



**FINANCE COMMITTEE AGENDA**  
**66 Thillen Drive, Fox Lake**  
**Board Room**  
**November 28, 2006**  
**6:00 PM**

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
  - A. November 14, 2006
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Grainger Bills to be Paid
- VII. Old Business
  - A. Electricity Procurement Update
- VIII. New Business
  - A. Payoff of Lions Club Installment Note
  - B. Hiring of Special Council Related to updating our Subdivision Ordinance
  - C. Hiring of Property Tax Verification Firm
  - D. Discussion on Temporary Human Resource Consultant Agreement
  - E. Raffle License Permit Waiver Request – Fox Lake Area Chamber of Commerce
- IX. Committee Comments
- X. Audience Comments
- XI. Adjournment