



**FINANCE COMMITTEE AGENDA**  
**66 Thillen Drive, Fox Lake**  
**Board Room**  
**May 23, 2006**  
**5:00PM**

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
  - A. May 9, 2006
- IV. Bills to be Paid
- V. Ratification of Manual Check List
- VI. Grainger Bills to be Paid
- VII. Old Business
  - A. Update on Public Safety Building Renovation
  - B. Update on Lakefront Park Renovation
- VIII. New Business
  - A. 2006-2007 Annual Budget
  - B. Fund Transfers
  - C. Technical Support Service Contract
  - D. DB3 Wireless Contract
  - E. SWALCO Agreement
  - F. IML Conference (Springfield)
- IX. Audience Comments
- X. Adjournment