



**FINANCE COMMITTEE AGENDA**  
**66 Thillen Drive, Fox Lake**  
**Board Room**  
**August 22, 2006**  
**5:00PM**

- I. Call to Order
- II. Roll Call
- III. Review of Minutes
  - A. August 8, 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
  - C. Land Acquisition related to Juras Lift Station
- VIII. New Business
  - A. A Resolution Designation U.S. Bank National Association as a Depository for Village Funds
- IX. Audience Comments
- X. Adjournment