



FINANCE DEPARTMENT

MAYOR

George D. Alpagianis

VILLAGE MANAGER

Joseph S. La Margo

VILLAGE CLERK

Marlene J. Victorine

TRUSTEES

John C. Jekot

Joe LoVerde

Danette O'Donovan Matyas

Craig Niedermaier

Dean Strzelecki

FINANCE COMMITTEE MEETING AGENDA

April 6, 2022 8:00 a.m.
Village of Niles Administration Building
1000 Civic Center Drive
Room 107 – Council Chambers

Call To Order

Roll Call

Old Business

Approval of Minutes

Regular Minutes from March 2, 2022

Regular Minutes from March 16, 2022

Approval of Accounts Payable Registers since the Last Meeting

2022: 02/25, 03/04, 03/11, 03/18, 03/25

New Business

1. FY21 Audit Review (Selden Fox & Oliven)
2. Review Fund Balance Recommendation per Ordinance (Oliven)
3. Review and Recommendation of **AN ORDINANCE** adding Chapter 2 Administration, Article III. Officers and Employees, Division 2 Budget Officer, Section 2-210 through Section 2-215, to the Niles Code of Ordinances (LoVerde)
4. Review and Recommendation to Board of FY23 Budget (Schultz)
5. Class 6b Tax Incentive Application (Melaniphy)
6. Review and Recommendation to Board of Debt Management Policy (Oliven)
7. Review and Recommendation of **AN ORDINANCE** providing for the issuance of not to exceed \$20,000,000 General Obligation Bonds, Series 2022 of the Village of Niles, Cook County, Illinois and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds (Oliven)

Other Business

Public Comments

Executive Session (if needed)

Items Arising out of Executive Session (if needed)

Adjournment