

NOTICE OF MEETING  
MINOOKA BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS  
WEDNESDAY – AUGUST 17, 2016 – 7:00 PM  
(VILLAGE HALL BOARD ROOM)

AGENDA

- 1. PUBLIC FORUM**
- 2. FINANCE ITEMS – Trustee Dennis Martin**
  - A. Finance Report
  - B. Bills & Transfers
  - C. ATI Pay Request 3/Final
  - D. 2016 Budget Amendment #2
  - E. 2008 Bond Refinancing Option
- 3. PUBLIC WORKS ITEMS – Trustee Barry Thompson**
  - A. Superintendent’s Report
  - B. Engineer’s Report
  - C. 2016 MFT Bid Results
  - D. Pay Request #1 for Bell Road Culvert
- 4. ECONOMIC DEVELOPMENT – Trustee Barry Thompson**
  - A. Economic Development Report
- 5. PARKS/RECREATION AND PUBLIC RELATIONS ITEMS – Trustee Terry Houchens**
  - A. Recreation & Special Events Committee Report
- 6. PUBLIC SAFETY ITEMS – Trustee Dick Parrish**
  - A. Police Chief’s Report
- 7. ORDINANCE & BUILDING DEPARTMENT ITEMS – Trustee Ray Mason**
  - A. Building Officer’s Report
- 8. VILLAGE PRESIDENT AND STAFF ITEMS**
  - A. Police Dept. Renovation Update
  - B. IML Sept 22-24 2016 Conference
  - C. Emergency Notification System
- 9. EXECUTIVE SESSION**
- 10. ACTIONS FROM EXECUTIVE SESSION**
- 11. MISCELLANEOUS ITEMS**

\* Information not included has been previously distributed in the individual Committee packets.