

PRESIDENT
Dr. James L. Discipio

VILLAGE MANAGER
Julia A. Cedillo

VILLAGE CLERK
Amanda G. Seidel



TRUSTEES

Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Mario J. Fotino
Robert T. Lautner

VILLAGE BOARD WORK SESSION MEETING

Tuesday, AUGUST 12, 2014 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (agenda and non-agenda related)**
5. **Finance Committee Items:**
 - A. Discussion – Financial Advisor Update
6. **Other Reports:**
 - A. Village Manager
 - B. Village President
 - C. Village Clerk
 - D. Committee
7. **New Business**
8. **Executive Session** – *for the purpose of discussing 1) the selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3), 2) the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act according to 5 ILCS120/2 (c)(21), and 3) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*
9. **Adjourn**

Next Village Board Meeting: August 26, 2014
Next Village Work Session Meeting: September 9, 2014

Finance Committee

Patricia Rocco, Chairwoman

Scott Mesick

James Kucera

Village Board Agenda Memo

Date: August 8, 2014

To: Village President and Board of Trustees

From: Larry Noller, Finance Director 
Julia Cedillo, Village Manager 

Re: **Financial Advisor Update**

BACKGROUND

The Finance Committee has been working with staff to provide the Village Board with a recommendation for a financial advisor. The selected financial advisor will assist the Village with analyzing and potentially refinancing the 2006 sewer bonds. The selection process has included sending out a Request for Proposal and interviewing several potential firms. A brief update will be provided to the Village Board at the August 12 work session meeting.

MOTION/ACTION REQUESTED

No action at this time. Discussion only.

Items of Interest

VILLAGE OF LA GRANGE PARK
La Grange Park Village Hall, 447 N. Catherine Ave., La Grange Park, Illinois

The Moving Wall Ceremony
Proksa Park, 3001 S. Wisconsin, Berwyn
Trustee Mesick to present

Saturday, August 9th
8:00 pm

IML 101st Annual Conference
Hilton Chicago Hotel

September 18th – 20th

2014 MEETINGS REMINDER

August 26, 2014	Village Board Meeting	7:30 p.m.	Village Hall
September 9, 2014	Work Session Meeting	7:30 p.m.	Village Hall
September 23, 2014	Village Board Meeting	7:30 p.m.	Village Hall
October 14, 2014	Work Session Meeting	7:30 p.m.	Village Hall
October 28, 2014	Village Board Meeting	7:30 p.m.	Village Hall
November 11, 2014	Work Session Meeting	7:30 p.m.	Village Hall
November 25, 2014	Village Board Meeting	7:30 p.m.	Village Hall
December 9, 2014	Work Session Meeting	7:30 p.m.	Village Hall