



Agenda
Village of Glen Ellyn
Regular Workshop Meeting
Monday, February 17, 2014
7:00 PM
Glen Ellyn Civic Center, Room 301

Village Board Workshop Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact Harold Kolze, Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

1. Call to Order
2. Roll Call
3. Audience Participation
 - A. Open: Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete an Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.
4. Discussion
 - A. Professional Engineer Bob Minix and Project Consultant Matt Papirnik of Burns & McDonnell will provide an update on the reconstruction of Crescent Boulevard between Park and Lake.
 - B. Finance Commission Chairman Tat Skirvin will review the 2013 Comprehensive Annual Financial Report.
 - C. Assistant Finance Director Christina Coyle will present the Village's Third Quarter Budget Report for FY13/14.
 - D. Finance Director Kevin Wachtel will present the 5-year forecast of General Fund activity.
 - E. Assistant Village Manager Al Stonitsch will lead a discussion on the results of the Ambulance/Paramedic Services Request for Proposal.
5. Other Items
6. Adjournment