Agenda
Village of Glen Ellyn
Finance Commission
Regular Meeting
Friday, April 13, 2018
7:00 AM
Glen Ellyn Civic Center, Room 301

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

1. Finance Commission - Special Meeting - Feb 16, 2018 7:00 AM

D. Financial Reports

1. General Fund Update - March 2018
2. Village Links/Reserve 22 - Manager's Report - January 2018
3. Village Links/Reserve 22 - Financial Statements - January 2018
4. Village Links/Reserve 22 - Manager's Report - February 2018
5. Village Links/Reserve 22 - Financial Statements - February 2018

E. Investment Policy and Options

Finance Director Coyle will present information regarding the Illinois Institutional Investors Trust (IIIT) and a proposed update to the Village's investment policy

1. Motion to recommend an investment in the Illinois Institutional Investors Trust (IIIT) to the Glen Ellyn Village Board
2. Motion to recommend an amendment to the Glen Ellyn investment policy.

F. Police Pension Levy

1. Finance Director Coyle will solicit the Commission's input on levying separately for the annual Police Pension contribution.

G. Trustee Liaison Report

H. Chairman's Report

I. Other Business

1. IMET Update
2. Economic Development Update
3. Next Meeting: Friday, May 11, 7:00am

J. Adjournment

1. Motion to Adjourn

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village at least 24 hours before the meeting.