



Agenda
Village of Glen Ellyn
Finance Commission
Regular Meeting
Friday, June 8, 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 - Regular Meeting - May 11, 2018 7:00 AM
2. Finance Commission - Special Meeting - May 18, 2018 7:00 AM

D. Financial Reports

1. General Fund Update
2. Village Links/Reserve 22 - Manager's Report - April 2018
3. Village Links/Reserve 22 - Financial Statements - April 2018

E. Actuary Report - Police Pension Fund

1. Finance Director Coyle will present the 2017 actuary report for the Police Pension Fund

F. 2017 Comprehensive Annual Financial Report

1. Finance Director Christina Coyle will present the Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2017
2. Staff will solicit the Finance Commission's input on distribution of the General Fund surplus for 2017

G. Trustee Liaison Report

H. Chairman's Report

I. Other Business

1. Economic Development Update
2. Parking Garage/Funding Update
3. Next Meeting: Friday, July 13, 2018, 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.