

FINANCE & RULES COMMITTEE MEETING OF THE WHOLE

PLEASE TAKE NOTE: that the Chairman of the Finance & Rules Committee of the Whole has called a meeting for Monday, December 17, 2012 at 6:30 P.M. The Meeting will be held in the Basement of the Police Department, 55 E. North Avenue, Northlake, IL, for the purpose of discussing and acting upon items assigned to the Finance and Rules Committee. The public is invited.

Respectfully,

Joanne Floistad
City Clerk

**FINANCE AND RULES COMMITTEE
DECEMBER 17, 2012
AGENDA**

- A) Call to Order
- B) Roll Call
- C) Review and Approve Minutes of the December 3, 2012 Regular Meeting
M_____ 2nd _____
- D) Approval of Invoices Over One Thousand Dollars
M_____ 2nd _____
- E) Approval of Warrants and Vouchers
M_____ 2nd _____
- F) Approval of Commission Expenditures
M_____ 2nd _____
- G) **UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Items)**
- H) **NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)**
 - 1) Discussion and motion to approve Resolution R-18-2012; A Resolution Authorizing the Execution of an Intergovernmental Agreement Between Veterans Park District and the City of Northlake.
M_____ 2nd _____
 - 2) Discussion and motion to approve Ordinance O-27-2012; An Ordinance Establishing Additional Requirements for Construction Contracts and Amending Section 1-10-6B of the Northlake City Code.
M_____ 2nd _____
- I) **ADJOURNMENT**
M_____ 2nd _____