

**Village of Round Lake Beach
Finance Standing Committee
Monday, April 18, 2016 – 6:00 p.m.**
Village Hall
1937 North Municipal Way
Round Lake Beach, IL 60073

Committee Members: Chairperson Trustee Husk, Trustee Mount, Trustee Benes, and Mayor Hill

Agenda:

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes for Meeting of March 21, 2016
4. Scheduled Business
 - A. Social Media Policy
 - B. Civic Center Preferred Caterer Agreements
 - C. Motor Fuel Tax - Debt Service Resolution
 - D. Municipal Advisor Statement
 - E. Tax Year 2014 EAV Certification (Information Only)
5. Other Business
 - A. Treasurer's Report
6. Public Participation
7. Executive Session – Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
8. Adjournment