

**NOTICE OF A SPECIAL MEETING OF THE FINANCE COMMITTEE OF
THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS**

NOTICE IS HEREBY GIVEN that pursuant to the call of the Chairman of the Finance Committee of the Village of Burnham, Cook County, Illinois, a Special Meeting of the Finance Committee of the Village of Burnham, Cook County, Illinois, will be held on Tuesday, June 5, 2018 at 6:30 p.m. in the Board of Trustees' Meeting Room in the Village of Burnham, IL, Municipal Building and Police Facility located at 14450 Manistee Avenue, Burnham, Illinois, for the following purposes:

1. The opening of the meeting to any person to address the Finance Committee of the Village of Burnham, Cook County, Illinois.
2. The appropriation of sums of money deemed necessary to defray all necessary expenses and liabilities of the Village of Burnham for the fiscal year beginning May 1, 2018 and ending April 30, 2019 and the specification of the objects and purposes for which the appropriations are made and the amount appropriated for each object or purpose.

Attached hereto is an Agenda for such Meeting.

Dated this 1st day of June 1, 2018.



Lus E. Chavez
Village Clerk of the Village of
Burnham, Cook County, Illinois

(SEAL)

AGENDA
SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE
VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

June 5, 2018
6:30 p.m.

1. Call to Order.
2. Roll Call.
3. Acknowledgement of the mailing of the Notice Of A Special Meeting Of The Finance Committee of Village Of Burnham, Cook County, Illinois with Agenda to Chairman John J. Cap, Jr. and each member of the Finance Committee and to each news medium that has filed an annual request for notice of meetings and of the posting of the Notice Of A Special Meeting of the Finance Committee with Agenda on the Village Bulletin Board.
4. Discussion of, consideration of, and taking action (adopt or not adopt) on the opening the meeting for any person to address the Finance Committee.
5. Discussion of, consideration of, and taking action (adopt or not adopt) on the closing the meeting to any person to address the Finance Committee.
6. Discussion of, consideration of, and taking action (adopt or not adopt) on the appropriation of sums of money deemed necessary to defray all necessary expenses and liabilities of the Village of Burnham for the fiscal year beginning May 1, 2018 and ending April 30, 2019 and the specification of the objects and purposes for which the appropriations are made and the amount appropriated for each object or purpose.
7. Old Business:
8. New Business:
7. Adjournment.