

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

June 11, 2018

Mayor Robert E. Polk called the meeting to order at 6:30 p.m.

PRESENT: Trustee John Cap Jr., Graciela Garcia, Denise Bonner, Brenda Greer, Carmella Richardson, Travis Claybrooks (6:50 p.m.), Mayor Robert E. Polk and Village Clerk Chavez
ABSENT: None

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

Motion made by Trustee John Cap Jr. and seconded by Trustee Denise Bonner to adopt on the opening the meeting for any person to address the Finance Committee

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

Motion made by Trustee Denise Bonner and seconded by Trustee John Cap Jr. to adopt on the closing of the meeting for any person to address the Finance Committee

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: None

Continue discussion of 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

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT:

Motion made by Trustee John Cap Jr., and seconded by Trustee Brenda Greer to adjourn at 7:55 p.m.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

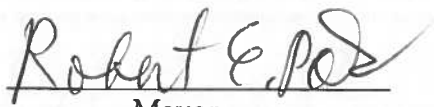
NAYS: None

ABSTAIN: None

ABSENT: None



Village Clerk



Mayor