

FINANCE COMMITTEE
Summary of Action Taken at 6/8/06 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
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| 1. <u>Call to Order</u> | Meeting called to order at 7:01 p.m. |
| 2. <u>Roll Call</u> | Avery, Betz, Doenitz, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda and addendum approved. |
| 4. <u>Approval of Minutes</u> | Regular session minutes of April 20, 2006 & May 4, 2006 and closed session minutes I & II of May 4, 2006 approved as presented. |
| 5. <u>Public Participation</u> | None |
| 6. <u>Outside Auditor Report on 2005 Audit</u> | Received and placed on file. |
| 7. <u>Budget Amendments/Transfers</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #06-00050, #06-00055, #06-00056, #06-00057, #06-00058, #06-00059, #06-00060, #06-00061, #06-00062 (as amended), #06-00063, #06-00064, #06-00065, #06-00066, #06-00067, and #06-00068.</i> |
| 8. <u>Treasurer</u> | |
| a. Monthly Report | Received and placed on file. |
| b. Request Approval of Contract Between Treasurer and the Tax Trustee | The committee gave its consensus for this item to be moved to the August agenda and a contract extension will be placed on the July County Board agenda. |
| 9. <u>Auditor</u> | |
| a. Purchases Not Following Purchasing Policy | Provided for information only. |
| b. Monthly Report | Received and placed on file. |
| 10. <u>FY2007 Budget Process Special Committee Recommendations</u> | |
| a. FY2007 Budget Priorities & Goals | Motion carried to adopt the report and recommendations of Budget Process Special Committee as a budget guideline. |
| b. FY2007 Budget Document Format | Motion carried to approve the recommended FY2007 Budget format. |
| c. FY2007 Department Supporting Information Request | Motion carried to approve the recommended document. |
| d. FY2007 Program Change Request Document Format | Motion carried to approve the recommended document. |

11. **County Administrator**
- a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report Received and placed on file.
 - b. General Corporate Fund Budget Change Report Received and placed on file.
 - c. Request Approval of Rescinding Resolution No. 4810 and Resolution No. 1651 and Setting the Public Defender's Salary at 90% of the State's Attorney's Salary ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Rescinding Resolution No. 4810 and Resolution No. 1651 and Setting the Public Defender's Salary at 100% of the State's Attorney's Salary***
 - d. FY2007 General Corporate Fund Preliminary Budget Overview No action taken.
 - e. FY2007 Budget Process Resolution ****RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2007 Budget Process Resolution***
 - f. FY2007 Budget Calendar and Legislative Hearing Schedule Recommendation Motion carried to set the FY2007 Budget Calendar and Legislative Hearing Schedule as it appears in Option B on Page 84 of the agenda packet.
 - g. Closed Session Pursuant to 5ILCS 120/2 (c) 2 to Consider Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives Concerning Salary Schedules for One or More Classes of Employees Closed session held.
 - h. Salary Administration Recommendation for Non-Bargaining Employees for FY2007 Deferred to September meeting.
 - i. Request to Release RFP for Actuarial Services and Appoint Evaluation Team Motion carried to release RFP for Actuarial Services and Appoint Evaluation Team.
12. **Chair's Report**
- a. Distribution of Public Health Levy for FY2006 Provided for information only.
13. **Other Business** There was no other business.
14. **Designation of Items to be Placed on County Board Consent Agenda** All budget amendments and item XI C were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 8:59 p.m.