



## AGENDA

### **A STANDING COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

**Monday, September 19, 2016, 7:00 P.M.  
Council Chambers**

**I. PROOF OF POSTING**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. AUDIENCE PARTICIPATION**

**V. DISCUSSION ITEMS**

**A) Planning, Zoning & Environmental Concerns**

- 1) Finding of Facts – ER2/Summit Group – 280 Madsen Drive Signage

**B) Finance and Administration**

- 1) Bloomingdale Police Pension Fund Actuarial Valuation Report Year Ending April 30, 2017
- 2) Per Capita Tuition Cost Payment – SD #108
- 3) FY 2017/18 Budget Schedule/Calendar
- 4) Discussion of Elected Officials Projects and Priorities for FY18

**C) Facilities, Infrastructure**

- 1) Discussion–Possible Lease–112 Third Street (Former Delish Bakery Location)

**D) Other Business**

**VI. INFORMATION**

**VII. COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

**VIII. ADJOURNMENT**

*Notice Posted and Distributed On September 16, 2016.*