

FINANCE, TAXATION & SALARIES COMMITTEE
AGENDA
April 13, 2010 6:00 P.M.
County Board Room
1212 Logan Avenue

CALL TO ORDER

ROLL CALL

Members

Karl Johnson, Chairman
Marshall Newhouse, Vice-Chairman
Kathy Hartwig
Cathy Ward
Paul Larson
Bob Walberg, Ex Officio

Others

Ken Terrinoni

MINUTES

March 9, 2010

AGENDA

PUBLIC COMMENT

NEW BUSINESS

1. Elected Officials Compensation (Term Beginning December, 2010)
 - (a) Sheriff
 - (b) Treasurer
 - (c) County Clerk
 - (d) County Board Member
 - (e) County Board Chairman
2. Realtor Website Fees
3. Tax Cycle Update
4. Investment Report
5. Fiscal Year 2009 Audit
6. Fiscal Year 2010 Financial Report
7. Fiscal Year 2010 Property Tax Levy (2009 Taxes Paid 2010)
8. Retirement Incentives
9. Series 2008 (A) (B) Bonds, Refunding Proposal
10. Northern Illinois Broadband Stimulus Funding Application (BTOP)
11. Review of Claims
12. Interfund Transfers

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT