

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**Finance Committee Meeting- Minutes
6:30 pm January 14, 2020**

MEETING LOCATION: VILLAGE HALL – BOARD ROOM

A meeting of the Finance Committee of the Village of Indian Head Park was held on January 14, 2020 at Village Hall. The meeting was called to order at 6:30 pm.

The following were present:

Committee Member, John Corcoran
Committee Member, Charlie Eck
Committee Member, Maureen Garcia
Ex-Officio Member, Mayor Tom Hinshaw
Committee Chair, Christian Metz
Committee Member, Brenda O'Laughlin
Village Administrator, John DuRocher
Village Finance Manager, Argelia Garbacz

The following was discussed:

- A. Approved Minutes, December 5, 2019.
- B. Budget Review
 - i. Reviewed/Discussed Projected Budget for 2020-21.
 - ii. Reviewed/Discussed current fiscal 2019-20 excess/shortage.
- C. Capital Plan Review
 - i. Reviewed Capital Projects allocated in the Capital Plan.
- D. Discussion of Village-wide Goals
 - i. Discussed list of Village wide goals: Triangle Development/More Community Events/Security Cameras/Capital Improvements Heritage Center/Spruce up Village entrances
- E. Other Items as needed
 - i. Discuss at Town Hall Meeting leaf pick-up and Village wide garbage
 - ii. Review/discussed Contractor Fees
 - iii. Scheduled next meeting, March 4, 2020 at 6:30PM

There being no further business, the meeting adjourned at 8:00 pm.

Respectfully submitted,
Argelia Garbacz
Finance Manager