<u>AGENDA</u>

GURNEE VILLAGE BOARD

COMMITTEE-OF-THE-WHOLE MEETING

October 26, 2009 7:30 P.M. Call to Order and Roll Call

A. **DISCUSSION ITEMS**

- 1. Presentation of the Village's Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2009 by Kristin Kazenas.
- 2. Discussion of Finance Committee recommendation regarding water rate and condition of the Utility Operating Fund.

B. EXECUTIVE SESSION

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact Village Administrator, James Hayner, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Village Website: <u>www.gurnee.il.us</u> Village Board E-mail address: <u>villageboard@village.gurnee.il.us</u>