



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

**BROOKFIELD VILLAGE BOARD
COMMITTEE OF THE WHOLE SPECIAL MEETING
Thursday, December 12, 2019
4:00 p.m.**

**Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513**

AGENDA

- I. Roll Call
- II. Discussion Concerning the Use of Reserve Funds to Cover a Temporary Cash Flow Issue
- III. Public Comment – Any member of the audience who wishes to address the President and Village Board may do so at this time
- IV. Adjournment

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Brian G. Conroy
Edward J. Côté
Michael J. Garvey
Nicole M. Gilhooley
Kathryn S. Kaluzny
David P. LeClere

VILLAGE MANAGER
Timothy C. Wiberg

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
(708) 485-7344 • FAX (708) 485-4971
www.brookfieldil.gov

BROOKFIELD VILLAGE SPECIAL BOARD MEETING AGENDA

Thursday, December 12, 2019

4:00 PM or Immediately Following the Committee of the Whole Special Meeting

Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513

- I. **OPENING CEREMONIES:** Pledge of Allegiance to the Flag
- II. **Roll Call**
- III. **Public Comment**
- IV. **REGULAR BUSINESS**
 - 1. Consideration of an Ordinance Authorizing the Village Board to Allow the Expenditure of a Portion not to Exceed \$750, 000 of the General Fund Reserve Account, as Allowed Under Sect. 2-27 of the Code of Ordinances
- V. **Adjournment**

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Brian G. Conroy
Edward J. Côté
Michael J. Garvey
Nicole M. Gilhooley
Kathryn S. Kaluzny
David P. LeClere

VILLAGE MANAGER
Timothy C. Wiberg

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.