

**NOTICE OF MEETING OF THE
JOINT FINANCE AND ECONOMIC DEVELOPMENT AND BUDGET, AUDIT AND
ADMINISTRATION COMMITTEES**

Notice is hereby given that a meeting of the Finance and Economic Development Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 7:15 p.m. on Wednesday, August 27, 2014, in the Fulton Conference Room, located in the Tinley Park Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER THE APPROVAL OF THE MINUTES OF THE JOINT FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE AND THE BUDGET, AUDIT AND ADMINISTRATION COMMITTEE MEETING HELD ON JULY 8, 2014.
3. DISCUSS SPECIAL EVENTS ORDINANCE.
4. DISCUSS INDOOR HOLIDAY DECORATION AND BID DATES.
5. DISCUSS PANDUIT RECAPTURE AGREEMENT.
6. DISCUSS HEALTH INSURANCE RENEWAL.
7. DISCUSS 80TH AVENUE TRAIN STATION KITCHEN.
8. DISCUSS MONTHLY REVENUE AND EXPENSE REPORT.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK