



CITY OF COUNTRYSIDE
Meeting Agenda
Finance Committee

Council Chambers
803 Joliet Road
Countryside IL 60525
www.countryside-il.org

Wednesday, February 14, 2024

6:30 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
Chairman Finn
Alderman Mikolyzk
Alderman Frohlich
Treasurer Bolt
- 3. COMMUNICATIONS FROM THE PUBLIC**
- 4. APPROVAL OF MINUTES**
 - 4.a Consideration to Approve the Finance Committee Meeting Minutes from December 13, 2023.
- 5. BUSINESS FROM THE COMMITTEE FOR DISCUSSION, CONSIDERATION AND IF SO DETERMINED, ACTION UPON:**
 - 5.a Consideration to Approve the Monthly Treasurer's Report for the Seven Months Ended November 30, 2023.
 - 5.b Discussion and Presentation of the Second Requested Budget for Fiscal Year 2025.
 - 5.c Discussion on Updated 15-Year Capital Replacement Schedules.
- 6. OTHER COMMITTEE BUSINESS**
- 7. ADJOURNMENT**

Elizabeth A. Kmet, City Clerk

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the City Clerk: In person at 803 Joliet Road, Countryside, IL, via telephone at 708-354-7270 or via email at clerk@countryside-il.org