



**VI. Discussion of Timing for Village Board Review of Commission Recommendations on Special Programs Fund**

Based on the Commission's feedback, Manager Jones indicated this item would be scheduled for discussion at the Village Board's August 16<sup>th</sup> workshop.

**VII. 5 Year Financial Forecast**

Chairman Parker provided copies of the District 41 five year plan as an example the Commission could use in preparing a similar plan for the Village.

Commissioner Nuehring presented the five year plan from Wheaton and a Citizen Report from Tallahassee, Florida.

Director Batek reviewed some initial assumptions that might be used in the plan, including growth in revenues and benefit costs.

**VIII. Other Business**

Village Manager Jones informed the Commission about an upcoming request for proposals for a TIF feasibility study for downtown development. He indicated that the Commission may become involved in the review of the resulting report in late 2010.

Commissioner Skirvin provided a brief overview of his involvement on the committee reviewing the Library's original construction.

The Commission discussed the need to consolidate local services. Village Manager Jones described current efforts in the region to consolidate fire protection.

**IX. Adjourn**

Commissioner Skirvin moved, seconded by Commissioner Nuehring to adjourn the meeting at 8:20 AM. The motion carried unanimously.

Respectfully submitted by:  
Larry Noller, Assistant Finance Director

Reviewed by:  
Jon Batek, Finance Director