

FINANCE COMMITTEE MINUTES FOR 3/25/14

ATTENDEES: Trustee Gerry ^{Daley}~~Daly~~, Trustee Georgeann Duberstein, Trustee Walter Kriese

No February minutes presented.

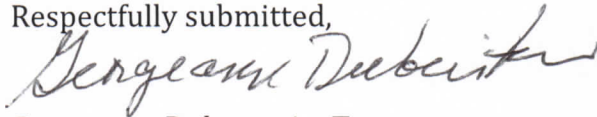
There were no questions on the March bills.

We discussed the amounts of money budgeted for engineering. Gerry explained that there is a special procedure in Illinois law to follow if we consider potential hiring of an engineering firm.

We discussed the proposal for the salary study.

Meeting was adjourned at 6:54 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Georgeann Duberstein", written in dark ink.

Georgeann Duberstein, Trustee