

**AGENDA FOR THE SPECIAL MEETING OF
VILLAGE OF CLARENDON HILLS
FINANCE COMMITTEE
TUESDAY, AUGUST 12, 2008 – 6:30 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE
CLARENDON HILLS, IL**

CALL TO ORDER – Special Finance Committee Meeting

Item

1. Roll Call
2. Recess to Committee
 - 2.1 Finance
 - 2.1.1 Presentation of the Water Rate Review completed by Speer Financial
 - 2.1.2 Review of the Water Fund Balance Policy
 - 2.1.3 Capital improvements discussion
 - 2.1.4 Review and discussion of Water Fund Nonoperating revenue sources (Water Tower Lease Revenue and Interest Income)
3. Reconvene
4. Adjournment