

**AGENDA**  
**Administrative-Finance Committee**  
**February 8, 2010**  
**6:30 P.M. - Conference Room**

- 1. Call to Order**
- 2. Establishment of Quorum**
- 3. Public Comment**
- 4. Ordinances/Resolutions/Motions**
  - a. Resolution – IMRF Hourly Standard**
  - b. Ordinance - Walgreens Liquor License Request**
  - c. Resolution - DuPage County Land Transfer**
  - d. Resolution - IT Proposals**
  - e. Resolution – Heritage Center Remediation Deductible**
  - f. Ordinance – Sale of Surplus Property - Administration**
- 6. Other Business**
  - a. Administration/Council Budget fye 2011**
  - b. Establishing Line of Credit**
  - c. Tara Hill Basin Repair**
  - d. DuPage Senior Citizens Council Request for Funds**
  - e. Reward Credit Card Agreement**
- 7. Next Meeting – March 8, 2010.**
- 8. Adjournment**