## Administrative-Finance Committee March 5, 2018 6:00 p.m. – City Hall Conference Room

- 1. Call to Order
- 2. Public Comment
- 3. New Business
  - a. Motion recommending approval of a resolution declaring the official intent to reimburse expenditures of the City of Darien in connection with the issuance of not-to-exceed \$4,000,000 general obligation bonds series 2018 of the City of Darien, DuPage County, Illinois
  - b. Motion recommending approval of:

• A proposal from SPEER FINANCIAL, INC dated February 6, 2018, for municipal advisor services for the G.O. Water Bonds, Series 2018 in an amount of \$4,500 plus 2/10 of 1% of the municipal securities issued in excess of \$1,000,000

• A proposal from ICE MILLER LLP dated February 16, 2018, for Bond Counsel services for G.O. Water Bonds, Series 2018 in an amount of \$5,900

• An expenditure in the amount not to exceed \$14,000 to obtain a bond rating from Moody's for the G.O. Water Bonds, Series 2018

- c. Approval of Minutes November 6, 2017
- 4. Other Business
- 5. Next Meeting Monday, April 2, 2018
- 6. Adjournment