



**MAYOR**  
Andrew Przybylo

**VILLAGE MANAGER**  
Steven C. Vinezeano

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Denise McCreery  
Dean Strzelecki

## **FINANCE COMMITTEE MEETING AGENDA**

**Wednesday, February 21, 2018  
8:00 a.m.**

Village of Niles Administration Building  
1000 Civic Center Drive  
Council Chambers

### **Call To Order**

### **Roll Call**

### **Old Business**

### **Approval of Minutes**

Regular minutes from the meeting on December 20, 2017

### **Approval of Accounts Payable Registers since the Last Meeting**

2017- 12/15, 12/22, 12/29, 2018- 1/5, 1/12, 1/19, 1/26, 2/2, 2/9

### **New Business**

1. Recommendation for Board Approval of Request for Resolution Authorizing an RFP Waiver and Contractual Agreement with HUB International as the Village's Health Insurance Broker for FY 2019 (Skeffington-Vos)
2. Annual Abatement Ordinance (Martynowicz)
3. FY 2019 Budget Review (Vinezeano, Martynowicz)

### **Other Business**

### **Public Comments**

### **Executive Session (if needed)**

### **Items Arising out of Executive Session (if needed)**

### **Adjournment**