



MAYOR
Andrew Przybylo

VILLAGE MANAGER
Steven C. Vinezano

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, September 19, 2018
9:00 a.m.**

Village of Niles Administration Building
1000 Civic Center Drive
Room 218

Call To Order

Roll Call

Old Business

Approval of Minutes

Regular minutes from the meeting on August 15, 2018

Approval of Accounts Payable Registers since the Last Meeting

2018- 8/10, 8/17, 8/24, 8/31, 9/7

New Business

1. Resolution Authorizing an RFP Waiver and Contractual Agreement with Claim Management Consultants, LLC as the Village's Claims Administrator for Outstanding Workers Compensation Claims Incurred up to January 1, 2015 in the Amount of \$6,000 (Skeffington-Vos)
2. Resolution Authorizing an RFP Waiver and Contractual Agreement with Claim Management Consultants, LLC to Provide Claims Management Services for General Liability, Auto Liability, Professional Liability and Property Claims in the Amount of \$30,300 (Skeffington-Vos)
3. Resolution Authorizing a Contract Extension with Mesirow Insurance Services, Inc., as the Village's Workers Compensation and Liability Insurance Broker for Calendar Year 2019 in the Amount of \$43,500 (Skeffington-Vos)
4. FY 2018/2019 Actuarial/Interest Rate Assumption for Police and Fire Pension Funds (Martynowicz)

Other Business

Public Comments

Executive Session (if needed)

Items Arising out of Executive Session (if needed)

Adjournment