

**MINUTES OF SPECIAL MEETING
OF FINANCE COMMITTEE
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS**

June 5, 2018

Mayor Robert E. Polk called the meeting to order at 6:30 p.m.

PRESENT: Trustee John Cap Jr., Denise Bonner, Mayor Robert E. Polk and Village Clerk Chavez

ABSENT: Trustee Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

Acknowledgement of the mailing of the Notice Of A Special Meeting Of The Finance Committee of Village Of Burnham, Cook County, Illinois with Agenda to Chairman John J. Cap, Jr. and each member of the Finance Committee and to each news medium that has filed an annual request for notice of meetings and of the posting of the Notice Of A Special Meeting of the Finance Committee with Agenda on the Village Bulletin Board

Motion made by Trustee John Cap Jr. and seconded by Trustee Denise Bonner to adopt on the opening the meeting for any person to address the Finance Committee

ROLL CALL:

AYES: Trustees John Cap Jr. and Denise Bonner

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

Motion made by Trustee John Cap Jr. and seconded by Trustee Denise Bonner to adopt on the closing of the meeting for any person to address the Finance Committee

ROLL CALL:

AYES: Trustees John Cap Jr. and Denise Bonner

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks

Discussion of the appropriation of sums of money deemed necessary to defray all necessary expenses and liabilities of the Village of Burnham for the fiscal year beginning May 1, 2018 and ending April 30, 2019 and the specification of the objects and purposes for which the appropriations are made and the amount appropriated for each object or purpose

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT:

Motion made by Trustee John Cap Jr., and seconded by Trustee Denise Bonner to adjourn at 8:03 p.m..

ROLL CALL:

AYES: Trustees John Cap Jr. and Denise Bonner

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia, Brenda Greer, Carmella Richardson and Travis Claybrooks



Village Clerk



Mayor