

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

Held at
14450 S. Manistee Avenue
Burnham, IL 60633
April 26, 2022

Mayor Robert E. Polk called the meeting to order at 6:00 p.m.

Present: Trustees John Cap Jr., Graciela Garcia, Brenda Greer, Mayor Robert E. Polk, and Village Clerk Lus Chavez

1. Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to open the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr, Graciela Garcia, Brenda Greer, and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges, Carmella Richardson, Travis Claybrooks

John Hajduch made the following comments:

- Property located at 14108 Greenbay-invoices
- Parking lot-invoices
- Position of Village's audit
- No returned phone calls from Trustees

2. Motion made by Trustee John Cap Jr. and seconded by Trustee Brenda Greer to close the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr, Graciela Garcia, Brenda Greer, and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges, Carmella Richardson, Travis Claybrooks

3. Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to accept the presentation of the Village of Burnham's audit report for the Fiscal Year Ending 2021 by Lauterbach and Amen, LLP.

ROLL CALL:

AYES: Trustees John Cap Jr, Graciela Garcia, Brenda Greer, and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges, Carmella Richardson, Travis Claybrooks

ADJOURNMENT:

Motion made by Trustee John Cap Jr. and seconded by Trustee Graciela Garcia to adjourn.

ROLL CALL:

AYES: Trustees John Cap Jr, Graciela Garcia, Brenda Greer, and Mayor Polk

NAYS: None

ABSTAIN: None

ABSENT: Trustee Christopher Hodges, Carmella Richardson, Travis Claybrooks



Mayor



Village Clerk