

NOTICE OF A CALL FOR A SPECIAL MEETING
OF THE COMMITTEE OF THE WHOLE
OF THE VILLAGE OF LAKE BARRINGTON, ILLINOIS
CALLED BY THE VILLAGE PRESIDENT

NOTICE IS HEREBY GIVEN that Kevin C. Richardson, the Village President of the Village of Lake Barrington, has called a Special Meeting of the Committee of the Whole to be held at the Village of Lake Barrington Municipal Center, 23860 Old Barrington Road, Lake Barrington, IL on Tuesday, February 5, 2008 at 5:00 p.m. for the following purposes:

*TO REVIEW AND DISCUSS VILLAGE FINANCES & BUDGETS AS PER AGENDA

The Village of Lake Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator at (847) 381-6010 promptly to allow the Village to make reasonable accommodations for those persons.

/s/ Cynthia L. Hoover
Village Clerk

VILLAGE BOARD OF TRUSTEES – COMMITTEE OF THE WHOLE

Tuesday February 5, 2008

5:00-6:55 pm

Village Hall

FY2009 Financial Planning Workshop

AGENDA

- 1. Overview** 5:00pm
 - A. Financial Planning
 - B. Budget Calendar

- 2. Financial Planning Discussion** 5:10pm
 - A. General Fund
 - Revenues: Year End and FY09 Projections
 - Expenditures: Year End and FY09 Projections
 - Traffic Signal - Pepper and Route 14
 - Lakeland Estates - Drainage
 - Fund Balance: Impacts
 - B. MFT Fund - Year End and FY09 Projections
 - Lakeland Estates - Resurface
 - C. Water and Sewer Fund - Year End and FY09 Projections

- 3. Next Steps** 6:45pm
 - A. Direction and Research

- 4. Adjournment** 6:55pm