

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE ADMINISTRATION, FINANCE AND LEGISLATION
COMMITTEE MEETING**
June 21, 2016

CALL TO ORDER: President Soto called the meeting to order at 6:03 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

President Soto, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

Absent: Carmona

Village Clerk, Ilsa Rivera-Trujillo, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:** The May 17, 2016 Administration, Finance and Legislation Committee Minutes were presented.

Motion: Trustee O'Connell made a motion to approve the minutes as presented. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

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Comprehensive

Financial Report: Village Manager, Evan K. Summers, presented to the Committee a Resolution_Receiving and Placing on File the Village of Bensenville Comprehensive Annual Financial Report (CAFR) and Management Letter for Fiscal Year End December 31, 2015.

Mr. Ron Amen of Lauterbach & Amen, LLP was present and presented to the Committee an overview of their Management Letter and Comprehensive Financial Report.

Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

**INFORMATIONAL
ITEMS:**

**1st Quarter
Financial
Review:**

Director of Finance, Amit Thakkar presented the 1st quarter financial review with the Committee.

There were no questions from the Committee.

Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. President Soto seconded the motion.

All were in favor. Motion carried.

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ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto adjourned the meeting at 6:42 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, August 2016