



12 South Center Street

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## VILLAGE BOARD

**President**  
Frank Seta

**Trustees**  
Morris Bartlett  
Susan V. Janowiak  
Robert "Bob" Jarecki  
Martin O'Connell  
JoEllen Ridder  
Henry Wesseler

**Village Clerk**  
Ilsa Rivera-Trujillo

**Village Manager**  
Michael J. Cassady

# VILLAGE BOARD ADMINISTRATION, FINANCE, AND LEGISLATION COMMITTEE MEETING

## AGENDA

**6:15 P.M. – Or Immediately After the Community and  
Economic Development Committee Meeting**

**Tuesday, June 18, 2013**

**Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106**

Call to Order

Roll Call

Approval of Minutes: March 19, 2013

## **ACTION ITEMS**

1. Consideration of a Resolution Appointing Ilsa Rivera-Trujillo as a Freedom of Information Act Officer in Accordance with Public Act 96-0542
2. Consideration of a Resolution Receiving and Placing on File the Audited Comprehensive Annual Financial Report, Single Audit Report and Management Letter for Fiscal Year End December 31, 2012
3. Consideration of an Ordinance Providing for the Issuance of a \$\_\_\_\_\_ Special Service Area Number Nine Unlimited Ad Valorem Tax Bond, Series 2013, of the Village of Bensenville, DuPage and Cook Counties, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bond
4. Consideration of an Ordinance Authorizing and Providing for the Issue of \$\_\_\_\_\_ General Obligation Bonds (Alternate Revenue Source), Series 2013A
5. Consideration of an Ordinance Authorizing and Providing for the Issuance of \$\_\_\_\_\_ General Obligation Refunding Bonds (Alternate Review Source), Series 2013B

6. Consideration of an Ordinance Authorizing and Providing for the Issuance of \$\_\_\_\_\_ General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013C
7. Consideration of an Ordinance Authorizing and Providing for an Installment Purchase Agreement for the Purpose of the Acquisition, By Means of Refinancing and Refunding, of the Rights Under a Previously Issued Installment Purchase Agreement and Related Debt Certificates, and Authorizing and Providing for the Issue of \$\_\_\_\_\_ Taxable General Obligation Refunding Debt Certificates, Series 2013D, Evidencing the Rights to Payment Under Such Agreement, Authorizing the execution of an Escrow Agreement, and Providing for the Security for and Means of Payment under the Agreement of the Certificates
8. As Submitted

## **Adjournment**