

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
May 16, 2016  
6:30 pm

**CALL TO ORDER/ROLL CALL**

Meeting called to order at \_\_\_\_\_ pm by Chairman Valko.

**Roll Call:**

Alderman William Valko, Chairman  
Alderman Sam Cunningham, Co-Chairman  
Alderman Edith Newsome  
Alderman Lisa May  
Alderman Ann Taylor

**APPROVAL OF MINUTES**

Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ to approve the minutes of the Finance Committee Meeting of May 2, 2016.

Voice Vote

Action:

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS**

- A. Motion by Alderman \_\_\_\_\_, Seconded by Alderman \_\_\_\_\_, to approve the Annual Tourism Marketing Partnership with Visit Lake County, the Lake County Illinois Convention and Visitors Bureau, for an amount of \$25,000, funded from 100-106024443.

Roll Call

Ayes:

Nays:

Action:

**REPORTS & COMMUNICATIONS**

- A. New Business Licenses issued for the months of April 2016.  
B. Food & Beverage and Hotel Tax Collections report for the 2015/2016 Fiscal Year for the period ending April 2016.  
C. Stabilization Fund Report as required by City of Waukegan Resolution 12-R-67 for April 2016.

**ADJOURNMENT**

Motion by Alderman \_\_\_\_\_, second by Alderman \_\_\_\_\_ to adjourn the meeting at \_\_\_\_ PM.

Voice Vote

Action: