

**NOTICE OF THE**  
**BUDGET, AUDIT AND ADMINISTRATION COMMITTEE**

Notice is hereby given that a meeting of the Budget, Audit and Administration Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will hold a committee meeting beginning at 7:00 p.m. on Tuesday, February 18, 2014, in the Vogt Conference Room, located in the Tinley Park Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING.
2. CONSIDER APPROVAL OF THE MINUTES OF THE BUDGET, AUDIT AND ADMINISTRATION COMMITTEE MEETING HELD ON DECEMBER 3, 2013.
3. DISCUSS CONTRACT WITH CALL ONE FOR TELEPHONE SERVICE.

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK

**ITEM 3**

**DISCUSS BI-ANNUAL REVIEW OF  
PERSONNEL POLICY**

**BACK UP TO BE EMAILED  
ON MONDAY, DECEMBER 3, 2013**