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 7:30 p.m. on Tuesday, October, 18, 2011, 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 JUNE 28, 2011.

3. DISCUSS CONTRACT AWARD FOR LOCK BOX SERVICES

4. DISCUSS SETTING THE DATE FOR THE ACCEPTANCE OF RFQ FOR DOCUMENT MANAGEMENT

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK