

**NOTICE OF MEETING**  
**OF THE**  
**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**

Notice is hereby given that a meeting of the Finance and Economic Development Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, meeting beginning at 5:00 p.m. on Tuesday, November 22, 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 THE APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY, OCTOBER 4, 2011.
3. RECEIVE PRESENTATION OF FINDZALL STUDY
4. DISCUSS 80<sup>TH</sup> AVENUE TRAIN STATION RFP FOR COFFEE SHOP
5. DISCUSS 2012 TAX LEVY
6. DISCUSS CLASS 6B RESOLUTION FOR 3B PROPERTIES LLC AT 7361 DUVAN DRIVE
7. DISCUSS PMA CONTRACT FOR VILLAGE HALL EXPANSION
8. DISCUSS DESIGN AND PMA CONTRACTS FOR VETERAN'S MEMORIAL PLAZA

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK