

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

Notice is hereby given that a Meeting of the Budget, Audit and Administration of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 7:00 p.m. on Tuesday, August 16, 2016, in the Kallsen Center at the Village Hall of Tinley Park, 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 BUDGET, AUDIT AND ADMINISTRATION COMMITTEE MEETING HELD ON JULY 5, 2016.
3. DISCUSS STAFFING LEVEL ANALYSIS RFP RESULTS.
4. DISCUSS COMPENSATION & BENEFITS PLAN REVIEW & ANALYSIS RFP.
5. DISCUSS FOIA MANAGEMENT SYSTEM RFQ.
6. DISCUSS HEALTH INSURANCE RENEWAL
7. RECEIVE COMMENTS FROM THE PUBLIC

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK