

**SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES**  
**Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL**

**March 7, 2011**

Present: Mayor Saverino, Trustees Manzzullo, Weiss, Schwarze, McCarthy  
Gieser and Fenner

Also Present: Village Manager Breinig, Assistant Village Manager Mellor,  
Assistant to the Village Manager Oakley, Village Clerk Melody, Deputy Village  
Clerk Progar, Police Chief Orr, Deputy Chief Sailer, Commander Jungers,  
Commander Hoffman, Officer Bucholz, Finance Director Batek, Assistant  
Finance Director Damolaris, Engineering Director Knudsen, Community  
Development Director Glee, Public Works Director Modaff, Trustee Candidate  
Joseph

Mr. Batek said that this workshop will discuss the proposed General Corporate  
Fund Budget FY 2012 beginning May 1, 2011. He presented a Power Point  
program including the following; Where we are now – FY2011 Year End  
Projection, An overview of the coming year – FY2012 Budget Summary,  
Overview of Revenues and Key Changes/Assumptions, A Review of Proposed  
Expenditures; Comparison to FY2011 Budgets and Prior Year, Village Staffing  
Levels and Costs, Contractual Services Summary, Department Budget Review  
and Looking forward – 3 Year Financial Plan.

There was discussion regarding the individual Budgets and the outlook for FY  
2012 and the assumptions that are proposed.

Trustee McCarthy moved and Trustee Gieser made the second to adjourn. The  
motion passed by unanimous voice vote.