

**AGENDA**  
**Administrative-Finance Committee**  
**June 1, 2015**  
**6:00 p.m. – City Hall Conference Room**

1. Call to Order

2. Public Comment

3. Ordinance – AN ORDINANCE providing for the issuance of not to exceed \$1,500,000 General Obligation **Refunding Bonds**, Series 2015, of the City of Darien, DuPage County, Illinois, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, authorizing the sale of said bonds to Bernardi Securities, Inc., and further providing for the execution of an escrow agreement in connection with such issuance.

4. Motion authorizing the purchase of 12 new computers and installation in an amount not to exceed \$13,779.12.

5. Resolution to enter into a lease with the Darien Historical Society and School District 61 for the property known as “Old Lace School House” located on District-owned property at the northwest corner of 75<sup>th</sup> Street and Cass Avenue in the City of Darien.

6. Discussion – Computer Tablet Purchase

7. Minutes – May 4, 2015

8. Other Business

Next Meeting – July 6, 2015

Adjournment