

## **AGENDA**

SPECIAL MEETING OF THE HOTEL/MOTEL TAX ADVISORY COMMITTEE OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON WEDNESDAY, FEBRUARY 20, 2008 AT 4:00 P.M. AT THE VILLAGE HALL, 7760 SO. QUINCY STREET, WILLOWBROOK, ILLINOIS.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES – October 24, 2007
4. MONTHLY FINANCIAL REPORT – January 31, 2008
5. VISITORS BUSINESS – (Public comment is limited to three minutes per person)
6. UPDATE – Marketing Plan Fiscal Year 2007/08
7. DISCUSSION – Budget Fiscal Year 2008/09
8. DISCUSSION – Marketing Program Fiscal Year 2008/09
9. DISCUSSION – Agreement DuPage Convention & Visitors Bureau
10. ADJOURNMENT