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*Illinois Government Finance Officers Association and Illinois Institute for Local Government Law present*

**Illinois Public Finance Law Institute**

December 3, 2008

10:00 AM – 4:00 PM

NIU Naperville, 1120 East Diehl Road, Naperville, Illinois

Earn 5.0 CPE hours or 5.0 CLE hours

**AGENDA**

**10:00 – 11:00 AM Implementing the Red Flag Rules**

Review the requirements of the Federal Trade Commission rules on identity theft deterrence that took effect November 1<sup>st</sup> of this year and how local government are addressing those requirements. Explore whether customer service and compliance can co-exist.

**Ivan L. Schraeder, Esq., ILGL Board Member, The Lowenbaum Partnership, LLC**

**Ed McKee, Finance Director, Village of Winnetka**

**David Erb, Finance Director, Village of Mount Prospect**

**11:00 – 11:15 AM Morning Break**

**11:15 – 11:45 AM Using credit cards as a floatation device**

Review the Illinois Supreme Court decision with regard to the appropriateness of using a government issued credit card for personal expenses, even when those expenses are reimbursed to the government.

**Michael F. Zimmermann, Managing Partner, Raysa & Zimmermann, LLC.**

**11:45 – 12:30 PM I have an uneasy feeling that fraud is afoot**

If you suspect fraud or misconduct what should you do? Learn when and how to involve law enforcement, steps to take to assure evidence is solid, pitfalls that can jeopardize a formal investigation.

**Daniel McCollum, Chief of Police, Village of LaGrange Park**

**12:30 – 1:15 PM Lunch**

**1:15 – 2:00 PM Regulatory changes ADA and more**

How will changes in Federal regulations affect local government management?

**Ivan L. Schraeder, Esq., ILGL Board Member, The Lowenbaum Partnership, LLC**

**2:00 – 2:45 PM How reliable are your revenue?**

Review enabling legislation and practices for state collected or shared revenue with an eye to understanding how revenue distributions may be affected by the State's cash flow challenges.

**Cecil Denton, Illinois Department of Revenue**

**Larry Frang, Executive Director, Illinois Municipal League**

**2:45- 3:00 PM Afternoon Break**

**3:00 – 3:30 PM Downstate Police and Firefighter Pension Funds on IRS Radar**

Learn about inquiries the Internal Revenue Service has made with regard to the compliance status of the Illinois Downstate Police and Firefighter Pension Funds, as well as the Internal Revenue Service's increasing focus on governmental pension plans in general. Hear why ensuring that the funds are in compliance is vitally important to the funds and their members. Discuss how concerned associations are working with the State of Illinois to address the situation with minimal impacts to local governments.

**Katrina Clingerman, Ice Miller LLP**

**3:30 – 4:00 PM Speakers Panel**

The day's speakers sit as a panel and field questions from the audience on any local government legal and regulatory issues of interest to the topics. Not intended to substitute for legal advice.

**Moderator Dawn Peters, ILGL Executive Director and NIU Senior Research Associate**

**4:00 PM Adjourn**

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The Illinois Institute for Local Government Law is a CLE provider.