

Village President
Patrick Brennan

Board of Trustees
Ric Offerman
Terry Houchens
Chad Hrechko
Dennis Martin
Dick Parrish
Barry Thompson



**NOTICE OF MEETING - VILLAGE OF MINOOKA
FINANCE COMMITTEE**

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
Tuesday, August 18, 2020 – 6:30 PM
(or immediately following Public Works Committee Meeting)

AGENDA

1. Public Forum
2. Finance Report
 - A. Report Memo
 - B. Financial Report
3. Bills & Transfers
 - A. Open Accounts Receivable
 - B. Unpaid Invoice Report
4. Lennar Retaining Wall Reimbursement
5. FY 2021 Budget Review
6. Meadowbrook Settlement Agreement
7. I-80 Water & Sewer Discussion
8. COVID Response Fund Grant Recap
9. Miscellaneous
10. Executive Session
11. Adjourn