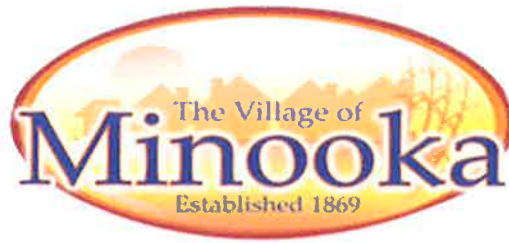


Village President
Patrick Brennan

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, July 14, 2020 – 6:00 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. Promotion LOC Fees
5. GASB 67/68 Police Pension Fund Actuary Report
6. GASB 68 IMRF Actuary Report
7. GASB 74/75 Postretirement Health Plan Actuary Report
8. Garbage Rate Discussion
9. COVID Response Fund Grant Update
10. NPDES Fees
11. Miscellaneous
12. Executive Session
13. Adjourn