

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, January 21, 2020 – 6:30 PM
(or immediately following Public Works Committee Meeting)
(Village Hall Conference Room)**

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. PROPERTY TAX ABATEMENTS
5. METLIFE STOCK DISCUSSION
6. VILLAGE 457 PLAN
7. SPEEDWAY COUNTER OFFER
8. PLAT OF VACATION – US COLD STORAGE
9. ROBINSON ENGINEERING 2020 FEES
10. FY 2021 BUDGET DISCUSSION
11. MISCELLANEOUS
12. EXECUTIVE SESSION
13. ADJOURN