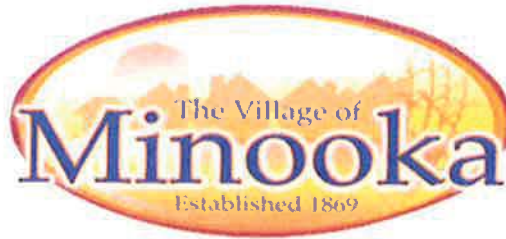


Village President
Ric Offerman

Board of Trustees
Terry Houchens
Dennis Martin
Dick Parrish
Barry Thompson
Gabriela Martinez
Robin White



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

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
Tuesday, May 18, 2021 – 6:30 PM
(or immediately following Public Works Committee Meeting)

Due to the outbreak of COVID-19, the Village of Minooka is Permitting, Limited in-person attendance at Village meetings. Those attending the meeting will be required to comply with Suggested CDC COVID Guidelines including wearing a mask, social distancing and other requirements. The Village will enforce the Governor's Executive Order Prohibiting the gathering of 25 or more people so some may not be permitted to physically attend. However, attendance will also be allowed by phone or using Zoom.

For public participation, please either:

Submit your comments via email by 2:00 p.m. on May 18, 2021 to info@minooka.com (please note "Public Comment" in the email subject line); all appropriate written comments will be read during "Public Forum."

OR

Join Zoom Meeting Link below:

<https://us02web.zoom.us/j/4057608610>
Meeting ID: 405 760 8610

OR

Call in using the following phone number:

+1 312 626 6799 US (Chicago)
Meeting ID: 405 760 8610

All public participation via Zoom will take place during the "Public Forum."

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. MAP Collective Bargaining Contract Update
5. FY 2021 Police Pension Fund Summary

6. GO Bonds Discussion
7. NIMEC Streetlight Bid
8. Vehicle Leasing Discussion
9. Miscellaneous
10. Executive Session
11. Adjourn