



ADMINISTRATION AND FINANCE COMMITTEE

Monday, May 18, 2020 - 5:45 p.m.

Trustee Aaron Wilson, Chairperson

Pursuant to Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act; specifically, that members of a public body must be physically present. Therefore, the Village Board has chosen to conduct its upcoming meetings remotely.

Village Hall will be closed to the public to prevent unnecessary contact and possible exposure to COVID-19.

All Village Committee and Board meetings will be broadcast live on the Village of Machesney Park website for citizens to watch at the scheduled meeting time. Please visit <https://machesneypark.org/meetings> for additional information on how to access the meeting or to fill out a request to make a Public Comment. Submissions received by 4:00pm on the day of the meeting will be read during the Public Comment portion of the meeting. You may also listen to the recorded meetings at a later time by visiting the above webpage.

Questions regarding this process may be emailed to clerk@machesneypark.org

A G E N D A

- I. Approval of Minutes from May 4, 2020
- II. Warrant
- III. Ordinance 21-20, Text Amendment to Amend Means of Appeal in Chapter 100
- IV. Resolution 30-R-20, Extend IGA for Police Services with Winnebago County
- V. Reports
- VI. Public Comment
- VII. Adjourn

2020-2021 A&F Committee Members:

*Trustee Aaron Wilson, Chair
Trustee Jake Schmidt, Vice-Chair
Trustee Terri Bailey*

*Mr. Frank Vitelli
Mr. Ed VanVleet
Mr. Michael Simons*