



ADMINISTRATION AND FINANCE COMMITTEE

Monday, June 15, 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](mailto:clerk@machesneypark.org)*

**A G E N D A**

- I. Approval of Minutes from June 1, 2020
- II. Warrant
- III. Resolution 33-R-20, Authorizing Execution of Comcast Agreement
- IV. Resolution 36-R-20, Amending Lease Agreement with Maximum Performance to Allow Additional Uses
- V. Resolution 37-R-20, Extending IGA for Police Services with Winnebago County
- VI. Reports
- VII. Public Comment
- VIII. Adjourn