



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD  
MONDAY, OCTOBER 19, 2020 - 5:45 P.M.

Trustee Aaron Wilson, Chairperson

***Village Hall will be closed to the public during Committee and Board Meetings 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 YouTube channel for citizens to watch at the scheduled meeting times. Please visit <https://machesneypark.org/meetings> for additional information on how to access the meetings or to fill out a request form 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 October 5, 2020
- II. Warrant
- III. Ordinance 43-20, Amending Village Municipal Code Chapter 2 Board of Trustees and Chapter 21 Personnel Policy
- IV. Resolution 53-R-20, Adopting Amended Personnel Policies and Job Description Manual
- V. Resolution 56-R-20, Authorizing the Execution of a Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio, LLC for Cable TV
- VI. Reports
- VII. Public Comment
- VIII. Adjourn