

**ADMINISTRATION AND FINANCE COMMITTEE**  
**VILLAGE OF MACHESNEY PARK**  
Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road  
Tuesday, July 19, 2021 @ 5:45 p.m.

Trustee Jake Schmidt, Chairperson

*Members of the public are welcome to attend Village Board and Committee meetings in person. In order to comply with CDC guidelines, in-person attendees who have not been vaccinated for Covid-19 are required to wear face coverings and socially distance from others. All meetings are recorded and broadcast live on the Village's YouTube channel. Public comment may be given in-person or written submissions received by 4:00 pm on the day of the meeting will be read on your behalf during Public Comments.*

**A G E N D A**

- I. Roll Call and Declaration of Quorum
- II. Approval of Minutes from July 6, 2021
- III. Warrant
- IV. Resolution 47-R-21, a Resolution to Authorizing the Sale of Surplus Property on Queen Oaks
- V. Reports
- VI. Public Comment
- VII. Adjourn