

**ADMINISTRATION AND FINANCE COMMITTEE
VILLAGE OF MACHESNEY PARK
Frank G. Bauer Municipal Hall ~ 300 Roosevelt Road
Monday, January 3, 2022 @ 5:45 p.m.**

Trustee Jake Schmidt, Chairperson

A G E N D A

- I. Roll Call and Declaration of Quorum
- II. Approval of Minutes from December 20, 2021
- III. Warrant
- IV. Resolution 04-R-22, Approving a Fee for Services Agreement with the Rockford Area Economic Development Council
- V. Reports
- VI. Public Comment
- VII. Adjourn