

## ADMINISTRATION AND FINANCE COMMITTEE FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD MONDAY, MARCH 21, 2022 - 5:45 P.M.

## Trustee Jake Schmidt, Chairperson

## AGENDA

- I. Roll Call and Declaration of Quorum
- II. Approval of Minutes from March 7, 2022
- III. Warrant
- IV. Ordinance 13-22, Redistricting the Village of Machesney Park
- V. Resolution 15-R-22, Authorization to accept IHDA's Strong Communities Program Grant SCP-52189
- VI. Resolution 16-R-22, Authorizing the Village to enter into a ground lease with BAP Illini LLC for 13 acres of Village Owned Property at 7740 Perryville Road
- VII. Reports
- VIII. Public Comment
- IX. Adjourn