



**ADMINISTRATION AND FINANCE COMMITTEE
FRANK G. BAUER MUNICIPAL HALL, 300 ROOSEVELT ROAD
MONDAY, DECEMBER 5, 2022 - 5:45 P.M.**

Trustee Aaron Wilson, Chairperson

A G E N D A

- I. Roll Call and Declaration of Quorum
- II. Approval of Minutes from November 21, 2022
- III. Warrant
- IV. Ordinance 07-23, Annexation Agreement with Anderson Family Limited Partnership
- V. Resolution 54-R-22, Amendment to Ground Lease with BAP Illini, LLC, for 7740 Perryville Road
- VI. Reports
- VII. Public Comment
- VIII. Adjourn