



**REVISED - AGENDA
FINANCE COMMITTEE
MONDAY, MAY 10, 2021 – 1:00 PM
BOARD ROOM
LAW ENFORCEMENT CENTER
OR BY ZOOM 312-626-6799
Meeting ID: 819-7685-9637**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
Motion: To approve the monthly claims as presented.
4. OLD BUSINESS
5. REPORTING DEPARTMENTS
 - a. Treasurer
 - Review of temporary investments reports (TBD)
 - Review of summary of fund balance report (TBD)
 - Recommendation to approve trustee resolution on parcel 11-33-157-006 (attached)
 - b. Public Transportation
 - c. Economic Development
 - C PACE Ordinance/Program (attached)
 - 5 G Siting Ordinance (attached)
 - Support MIT Automation Process Control & Engineering Technology Program
 - Housing Review
 - Update on ED activities
6. COMMITTEE REQUESTS/RECOMMENDATIONS
7. ADMINISTRATOR'S REPORT
 - a. Audit - Review and Approval
8. BOARD MEMBERS' MEETING COMPENSATION & MILEGE (TBD)
MOTION: To approve April 2021 mileage and travel reimbursements items for County Board Members in the amount of \$
9. OTHER BUSINESS
10. NEXT MEETING – June 7, 2021
11. ADJOURNMENT

EXECUTIVE
James C. Duffy
Glenn Truesdell
William McGinn
Katherine Nelson
Martin Koster
Karen Nelson
Sue Britt

COUNTY OFFICES
Martin Koster
Ernest Smith
Brooke Pearson
Ruth M. Stanley

PUBLIC WORKS
William McGinn
Glenn Frank
Thomas Ausman
Larry Russell
Douglas Wetzell

HEALTH & SOCIAL SERVICES
Karen Nelson
William H. Lee
Shawn Dowd
Mark Hamilton
Chad Weaver

PUBLIC SAFETY
Sue Britt
Paul Cunniff
Linda Pennell
Fidencio
Hooper-Campos

JUDICIARY
Katherine Nelson
Kurt Glazier
Charles Brown Jr
George Kelly

FINANCE
Glenn Truesdell
Daniel Bitler
Howard Thompson
Owen Harrell