



FINANCE COMMITTEE

Monday, March 28, 2022 3:30 PM

Administration Conference Room, City Hall

Members of the Finance Committee will meet via telephone or video conference. Members of the public interested in this meeting are encouraged to listen in on the meeting via the following – Telephone: (312) 626-6799; Meeting ID: 860 0979 9809; Password: 788006 – rather than appear at City Hall (note: occupancy will be limited).

1. Call to Order

2. Financial Updates

- A. 4th Quarter 2021 Budget Variance Report
- B. City Administrator Approvals

3. Action Items

- A. Approve the minutes for the March 7, 2022, meeting
- B. Approve the semi-annual financial report for the second half of 2021 and direct City Administration to publish (Administration)
- C. Approve a construction agreement with Ace Pipe Cleaning for the 2022 Street Sweeping Program (Public Works)
- D. Approve Work Authorization No. 4B with Kaw Valley for construction material testing services for the Route 9 Improvements project (Public Works)

4. Non-Action Items

- A. Review the Parks Director job description (Administration)

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn