



FINANCE COMMITTEE

Monday, May 24, 2021 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. City Administrator Approvals

3. Action Items

- A. Approve the minutes for the April 26, 2021, meeting
- B. Approve a construction agreement with Gunter Construction for the Route 9 improvements from Highway 45 to Lakeview Drive (Public Works)
- C. Approve an ordinance authorizing the City to enter into a lease purchase agreement with BOFK, N.A., approving a declaration of trust with BOFK, N.A. to which certain Certificates of Participation will be executed for the purpose of financing and refinancing certain street project costs and approving certain other documents and the taking of certain actions necessary to deliver the Certificates of Participation (Administration)
- D. Approve a small construction agreement with Lester Buildings to construct a shelter building in Watkins Park (Public Works)

4. Non-Action Items

- A. Quarterly Projects Update
- B. Parkville Old Towne Market Community Improvement District request for restrooms downtown

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn