



FINANCE COMMITTEE

Monday, June 7, 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. 1st Quarter 2021 Budget Variance Report
- B. American Rescue Plan Act Fiscal Recovery Funds

3. Action Items

- A. Approve the minutes for the May 24, 2021, meeting
- B. Approve the 2021 Parkville Economic Development Council investment renewal and public services agreement (Administration)
- C. Approve a three-year lease extension agreement with the Parkville Economic Development Council for office space at City Hall (Administration)
- D. Approve a construction agreement with Infrastructure Solutions for the 2021 Sanitary Sewer Repairs program (Public Works)
- E. Approve a construction agreement with Smico Contracting Group for the FF Hwy Pump Station reconstruction project (Public Works)
- F. Approve a purchase order with Fry & Associates for playground equipment in English Landing Park and Watkins Park (Public Works)

4. Non-Action Items

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn