Public Notice of Finance Committee Meeting

Public Notice of Finance Committee meeting to be held: **Monday, February 17, 2020 at 6:00 p.m.** in the East Annex of the City of Blue Island, 2434 Vermont Street, Blue Island, Illinois, to consider the following:

1) Roll Call
2) Approval of Minutes
3) Citizen's Concerns
4) Finance Business
   I. Old Business
   a) WRMR (Wermer Rogers Doran & Ruzon LLC) Proposal for 2020 (David Meyer)
   b) MEADE Service Agreement (Jim Poelsterl)
   c) Roof Maintenance Proposal for The John D. Rita Rec Center (Bobby Jackson)
   II. New Business
   a) Payroll
   b) Accounts Payable
   c) John D. Rita Rec. Center Park Sign Reimbursement Discussion (Bobby Jackson)
   d) Banners Along Western Avenue Highlighting Census (Fred Bilotto)
   e) Request authorization of sale agreement - 12751 Lincoln to Blue Bridge Properties 135 LLC (Mark Miller)
   f) Request authorization of sale agreement - 2427 W. 127th to Lyric Venture LLC (Mark Miller)
   g) Request for purchase and development - 13747 Western Ave. Diesel Doctor, Corp (Mark Miller)
   h) IGA-Property acquisition agreement between South Suburban Land Bank Development Authority and the City of Blue Island (Mark Miller)
   i) MWRD 2nd lease amendment between MWRD and the City of Blue Island (BIOS Farm) (Mark Miller)
   j) Request authority for demolition of properties located at 2050 W. 119th Place, 12419 Greenwood and 13826 Chatham (Mark Miller)

5) Motion to Retire to Close Session for consideration of: (5 ILCS 120/2)(c)(1) The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body; Supervisor of Public Works.

6) Aldermen's Comments and Concerns
7) Adjourn

Next Meeting: **March 2, 2020 6:00 p.m.**

Finance Chair Kevin Donahue
Finance Committee
City of Blue Island
Issued: February 14, 2020

*Cellphone use will not be allowed during this meeting.*