



Agenda  
Village of Glen Ellyn  
Finance Commission  
Special Meeting  
Friday, May 15, 2020  
7:00 AM

Glen Ellyn Civic Center, Galligan Board Room  
And Via Conference Call

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*On March 16, 2020, Governor Pritzker issued Executive Order No. 5 in response to COVID-19, which temporarily suspended certain requirements of the Open Meetings Act (ILCS 120) allowing Finance Commission Members to participate electronically in Meetings.*

*Please complete the Finance Commission public comment form, which can be found at [www.glenellyn.org/publiccomment](http://www.glenellyn.org/publiccomment). All public comments submitted prior to the Public Comment portion of the agenda will be read into the official record, and any comments received during the meeting will be read into the record during the appropriate portion of the agenda.*

**A. Call to Order**

**B. Public Comment (Non Agenda Items)**

On March 16, 2020, Governor Pritzker issued Executive Order. No. 5 in response to COVID-19, which temporary suspended certain requirements of the Open Meetings Act ILCS 120.

All public comment submitted prior to the Public Comment portion of the agenda will be read into the official record and any comments received during the meeting will be read into the appropriate portion of the agenda. Please complete the Finance Commission public comment form, which can be found at [www.glenellyn.org/publiccomment](http://www.glenellyn.org/publiccomment). These temporary meeting procedures will be eliminated once the emergency declaration is lifted

**C. Approval of Minutes**

1. Finance Commission - Regular Meeting - Feb 14, 2020 7:00 AM
2. Finance Commission - Regular Meeting - Mar 13, 2020 7:00 AM
3. Finance Commission - Special Meeting - Apr 7, 2020 7:00 AM

**D. Financial Reports**

1. General Fund Update April 2020
2. Village Links/Reserve 22 Financial Statements - March 2020

**E. Long Term Capital Plan and Project Prioritization**

1. Staff will present an update to the long term capital plan and lead a discussion on project prioritization.

**F. Trustee Liaison Report**

**G. Chairman's Report**

**H. Other Business**

1. Next Meeting: Friday, June 12, 7:00 AM

**I. Adjournment**

1. Motion to Adjourn