



Agenda
Village of Glen Ellyn
Finance Commission
Special Meeting
Friday, September 18, 2020
7:00 AM
Glen Ellyn Civic Center, Room 306
And Via Zoom

This meeting will be conducted by audio and video conference without a physically present quorum of the Commission because of a disaster declaration related to COVID19 and public health concerns affecting the Village of Glen Ellyn. The Illinois General Assembly passed Senate Bill 2135 on May 23, 2020, which was signed by the Governor on June 12, 2020. Senate Bill 2135 (now Public Act 1010640) amends the Open Meetings Act and allows the Village Board and Commissions to participate electronically in Board and Commission meetings when it is not feasible due to a disaster such as COVID19. The Village President has determined that an in person meeting at the Civic Center is not practical or prudent because of the disaster. Physical attendance at the Civic Center by the public is also not feasible because of the disaster. The Village Manager and Finance Director be in attendance at the Civic Center in compliance with the Act.

To participate in this meeting at the appointed date and time, please visit:

<https://us02web.zoom.us/j/84017226093?pwd=UzByVi82amVPTDZFaDhhK1VKd2J2dz09>

Passcode: 611679

Or Telephone: US: +1 312 626 6799

Webinar ID: 840 1722 6093

Passcode: 611679

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

1. Finance Commission - Regular Meeting - Jul 10, 2020 7:00 AM

D. Financial Reports

1. Second Quarter 2020 Financial Report
2. General Fund Update - August 31, 2020
3. Village Links/Reserve 22 - Manager's Report - July 2020
4. Village Links/Reserve 22 - Financial Statements - July 2020

E. Capital Budget

1. Finance Director Coyle and Professional Engineer Daubert will present the 2021 Capital Budget.

F. Trustee Liaison Report

G. Chairman's Report

H. Other Business

1. Bond Update
2. Economic Development Update
3. Next Meeting: Friday, October 9, 7:00AM

I. Adjournment

1. Motion to Adjourn

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village at least 24 hours before the meeting.