



Wednesday, May 29, 2024 Finance Committee Meeting

**Municipal Center Board Room
700 Main Street NW, Bourbonnais, IL 60914**

1. Meeting Opening

Subject	A. Roll Call - Trustee Rick Fischer started at 4:21 PM
Meeting	May 29, 2024 - Finance Committee Meeting
Category	1. Meeting Opening
Type	Procedural

2. Review and Approve Committee Minutes

Subject	A. Finance Committee Minutes from May 15, 2024
Meeting	May 29, 2024 - Finance Committee Meeting
Category	2. Review and Approve Committee Minutes
Type	Action, Minutes
Recommended Action	to approve the Finance Committee minutes from May 15, 2024, as presented
Minutes	View Minutes for May 15, 2024 - Finance Committee Meeting - 4:00 PM

File Attachments

[2024-05-15 Finance Mtg. Minutes for Approval.pdf \(118 KB\)](#)

Motion & Voting

to approve the Finance Committee minutes from May 15, 2024, as presented

Motion by Trustee Jeff Keast, second by Trustee Bruce Greenlee.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini, Mayor Paul Schore

3. Bill Lists

Subject	A. General Fund
Meeting	May 29, 2024 - Finance Committee Meeting
Category	3. Bill Lists

Type Accounts Payable

File Attachments

[GENERAL FUND Bill List 6.3.24.pdf \(224 KB\)](#)

Subject B. Special Fund

Meeting May 29, 2024 - Finance Committee Meeting

Category 3. Bill Lists

Type Accounts Payable

File Attachments

[SPECIAL FUND Bill List 6.3.24.pdf \(135 KB\)](#)

4. Other Business

Subject A. Park Pavilion and Children's Safety Center Rental Fees Discussion

Meeting May 29, 2024 - Finance Committee Meeting

Category 4. Other Business

Type Discussion

File Attachments

[Rental Rates.pdf \(62 KB\)](#)

Subject B. ARPA Update

Meeting May 29, 2024 - Finance Committee Meeting

Category 4. Other Business

Type Discussion

File Attachments

[ARPA Update.pdf \(358 KB\)](#)

Subject C. Other

Meeting May 29, 2024 - Finance Committee Meeting

Category 4. Other Business

Type Discussion

5. Old Business

Subject	A.
Meeting	May 29, 2024 - Finance Committee Meeting
Category	5. Old Business
Type	Discussion

6. New Business

Subject	A.
Meeting	May 29, 2024 - Finance Committee Meeting
Category	6. New Business
Type	Discussion

7. Public Comments

Subject	A.
Meeting	May 29, 2024 - Finance Committee Meeting
Category	7. Public Comments
Type	Discussion

8. Executive Session

Subject	A. Enter into Executive Session to discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).
Meeting	May 29, 2024 - Finance Committee Meeting
Category	8. Executive Session
Type	Action, Procedural
Recommended Action	Discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).

Motion & Voting

Discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c) (5) at 4:37 PM

Motion by Trustee Jeff Keast, second by Trustee Angie Serafini.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini, Mayor Paul Schore

Subject	B. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as allowed
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by 5 ILCS 120/2 (c)(1).

Meeting	May 29, 2024 - Finance Committee Meeting
Category	8. Executive Session
Type	Action, Procedural
Recommended Action	Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as allowed by 5 ILCS 120/2 (c)(1).

Subject C. Return to the Finance Meeting

Meeting	May 29, 2024 - Finance Committee Meeting
Category	8. Executive Session
Type	Action, Procedural
Recommended Action	to exit the Closed Session and return to the Finance Meeting

Motion & Voting

to exit the Closed Session and return to the Finance Meeting

Motion by Trustee Angie Serafini, second by Trustee Jack Littrell.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini, Mayor Paul Schore

9. Adjournment and Time

Subject	A. Adjournment & Time
Meeting	May 29, 2024 - Finance Committee Meeting
Category	9. Adjournment and Time
Type	Action, Procedural
Recommended Action	to adjourn the Finance Meeting at

Motion & Voting

to adjourn the Finance Meeting at 4:57 PM

Motion by Trustee Randy King, second by Trustee Jack Littrell.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini, Mayor Paul Schore