

AGENDA
Budget and Finance
3355-J N ARLINGTON HEIGHTS RD
ARLINGTON HEIGHTS, IL 60004

REMOTE PARTICIPATION
Thursday, April 1, 2021
10:00 A.M.

The Budget and Finance Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before or during the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/82594986164?pwd=cDA5eFdIMmpva1FQTUx4SncvYjdGUT09>

Meeting ID: 825 9498 6164 Dial In: +1 312 626 6799 US (Chicago) Passcode: 657506

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF JANUARY 29, 2021 MEETING (ACTION)
6. DEVELOPMENT FUND (ACTION)
 - a. Updated Development Fund List
 - b. Development Fund Policy
7. FY 21-22 BUDGET REVIEW (ACTION)
8. FY 21-22 MEMBER FEES (ACTION)
 - a. Materials Budget
 - b. Tax Data
9. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon