

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

REMOTE PARTICIPATION
Friday, January 29, 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/89369257184>

Meeting ID: 893 6925 7184 Dial In: +1 312 626 6799 US (Chicago)

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF DECEMBER 11, 2020 MEETING (ACTION)
6. FY 21-22 BUDGET REVIEW
7. FY 21-22 BUDGET NEXT STEPS
8. DEVELOPMENT FUND
 - a. Development Fund List
 - b. Development Fund Policy
9. FY 21-22 MEMBER FEES
 - a. Materials Budget
 - b. Tax Data
10. NEXT MEETING – MARCH 12, 2021 1:30 P.M.
11. ADJOURNMENT

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