



FINANCE COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Thursday, January 9, 2020

1:00 p.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes: December 5, 2019
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Executive Director's Report
- 7.0 Correspondence
- 8.0 Finance
 - 8.1 Monthly Financial Report
- 9.0 Administration
 - 9.1 [Recommend approval of an Ordinance Amending Personnel Policy 4.1 - Paid Holidays](#)
- 10.0 Executive
 - 10.1 [Recommend approval of a Resolution approving a Contract with Lincolnshire Marriott Resort to be the Host Venue for the 2022 Special Park Districts Forum.](#)
- 11.0 Operations Committee
 - 11.1 [Recommend approval of a Resolution Awarding a Three-Year Contract for Microsoft Software Licensing to CDW-Government, Inc.](#), Vernon Hills, Illinois in an amount not to exceed \$122,944.50, through an Illinois Department of Central Management Services contract, pursuant to the Illinois Governmental Joint Purchasing Act.
- 13.0 Old Business
- 14.0 New Business
- 15.0 Closed Session
- 16.0 Next meeting: February 6, 2020
- 17.0 Adjournment