

**Glen Ellyn Park District
Citizens' Finance Committee Meeting
July 29, 2021
185 Spring Avenue
7:00 a.m.
Agenda**

Due to the shutdown of Park District facilities in response to COVID-19, meetings of the Citizens' Finance Committee are able to be held by Zoom conference until further notice as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Committee Members at the meeting and permitting Committee Members attendance by video, audio, or telephone access.

Physical public attendance at the 185 Spring Avenue address in Glen Ellyn may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available via the instructions listed below.

The public is invited to join the conference. Please email Nick Cinquegrani at ncinquegrani@gepark.org for the Meeting ID and password by 6:30am on the day of the meeting. Plan to join the meeting 5-10 minutes before the start of the meeting at 7am.

Public participation instructions:

Members of the public will be automatically muted, therefore, please email any public comment to Nick Cinquegrani at ncinquegrani@gepark.org by 6:30am on the day of the meeting. Emailed comments will be read into the official record during this meeting.

- I. Call to Order**
- II. Committee Roll Call**
- III. Changes to the Agenda**
- IV. Approve Meeting Minutes:**
 - **April 22, 2021**
- V. Unfinished Business**
- VI. New Business**
 - A. Committee Membership Discussion**
 - B. Monthly Finance Report**
 - C. Audit - RFP**
 - D. 2021 Budget – 2nd Quarter Update**
 - E. 2022 Budget Discussion**
 - F. Updating Long-Range Financial Plan**
 - G. Discussion of future topics to be pursued by the Citizens' Finance Committee**
- VII. Adjourn**