



## FINANCE DEPARTMENT

**MAYOR**  
Andrew Przybylo

**ACTING  
VILLAGE  
MANAGER**  
Hadley Skeffington-Vos

**VILLAGE CLERK**  
Marlene J. Victorine

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Danette O'Donovan Matyas  
Denise M. McCreery  
Craig Niedermaier  
Dean Strzelecki

### VIRTUAL FINANCE COMMITTEE MEETING AGENDA Friday, February 19, 2021 10:00am Remote Participation

#### **Regular Meeting**

The Finance Committee Meeting is called to order electronically via Zoom audio/visual conferencing by Chairman Alpogianis at the scheduled date and time on this agenda, in accordance with Governor Pritzker's most recent disaster declaration related to public health concerns due to the Coronavirus Disease 2019 pandemic.

This electronic meeting is open to the public and the public may submit public comment in advance. Public comments will be accepted by email and phone call only. Public comments received by 9:00 a.m., on the day of the meeting will be read at the end of the meeting under Public Comment. Public comments should be emailed to:lan@vniles.com and contain the following information:

- Name
- Street Address (Optional City State Phone)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment

Members of the public present at the regular meeting location of the body will be able to hear all discussion and testimony and all votes of the members of the body. All persons physically attending the meeting must keep at least a 6-foot separation between other persons and must wear a face covering. Members of the public can participate remotely in the meeting and provide live comment during public comment sections of the meeting via Zoom. Public comments are limited to three minutes per person.

- <https://zoom.us/j/97721007053?pwd=MXpIdGxIWm9tUkVUL1EvQmhINmU1UT09>
- Meeting ID: 977 2100 7053  
Passcode: 061631
- Or join by phone: US: 1-312-626-6799 – then enter the Meeting ID (977-2100-7053#) and Passcode (061631#)

Public with no access to email may leave a message with the same information to the Assistant Finance Director at (847) 588-8035.

**Call To Order**

**Roll Call**

**Old Business**

**Approval of Minutes**

Regular minutes from the meetings on January 14, 2021.

**Approval of Accounts Payable Registers since the Last Meeting**

2021- 01/015, 01/22, 01/29, 02/05, 02/12

**New Business**

1. BCBS Draft Renewal (HUB)
2. RxBenefits Draft Language Review (HUB)
3. HUB Renewal Presentation (HUB)

**Other Business**

**Public Comments**

**Executive Session (if needed)**

**Items Arising out of Executive Session (if needed)**

**Adjournment**