



FINANCE DEPARTMENT

MAYOR

George D. Alpagianis

VILLAGE MANAGER

Joseph S. La Margo

VILLAGE CLERK

Marlene J. Victorine

TRUSTEES

John C. Jekot

Joe LoVerde

Danette O'Donovan Matyas

Denise M. McCreery

Craig Niedermaier

Dean Strzelecki

FINANCE COMMITTEE MEETING

AGENDA

Wednesday, October 6, 2021

8:00 a.m.

Village of Niles Administration Building

1000 Civic Center Drive

Room 107 – Council Chambers

Call To Order

Roll Call

Old Business

1. Discussion regarding reduced expected rate of return on assets (Oliven)

Approval of Minutes

Regular minutes from the meeting on September 1, 2021

Approval of Accounts Payable Registers since the Last Meeting

2021 – 08/27, 09/03, 09/10, 09/17, 09/24

New Business

1. Class 7a Incentive Resolution Request (Melaniphy)
2. Discussion regarding revisions to tax incentive language (Melaniphy)
3. TIF Joint Review Board Discussion (Oliven)
4. Discussion regarding bond conditions and changes to federal law concerning Direct Pay Bonds and Advanced Refunding (Oliven)
5. Illinois Metropolitan Investment Fund (IMET) Loss Conclusion (Oliven)

Other Business

Public Comments

Executive Session (if needed)

Items Arising out of Executive Session (if needed)

Adjournment