

**Village of Round Lake Beach
Finance Standing Committee
Monday, May 11, 2020 – 6:00 p.m.**
Village Hall
1937 North Municipal Way
Round Lake Beach, IL 60073

On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspended certain provisions of the Open Meetings Act. As a result, this meeting will be conducted telephonically. For access to this meeting by telephone, the Public Participation Phone-In Number is: Phone Number – 1 800 244 0828 and the Meeting ID is: 116 867 5821 or Join by <https://callone.accessionmeeting.com/j/1168675821>. If a member of the public would like to comment during the Public Participation portion of the meeting, please submit a comment by e-mail to inquiries@roundlakebeachil.gov no later than 5:30 pm on May 11, 2020. All comments submitted will be read aloud during the Public Participation portion of the meeting. Comments via telephone will be accepted during Public Participation, but e-mailed comments are preferred. The public is also welcome to attend the meeting in person at 1937 Municipal Way, Round Lake Beach, IL and to make comments during Public Participation.

Committee Members: Chairperson Trustee Cleveland, Trustee Stout, Trustee Davis and Mayor Hill

Agenda:

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes for Meeting of April 13, 2020
4. Scheduled Business
 - A. Civic Center Preferred Caterer Contract Renewal
 - B. LCML Cooperative Bids – Annual Maintenance Program
 - C. Public Works – Supplies and Services FY2021
 - D. Facility Use Agreement
 - E. Addendum to Lifeguard Agreement
5. Other Business
6. Public Participation
7. Executive Session – Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
8. Adjournment