

**Village of Round Lake Beach  
Finance Standing Committee  
Monday, August 10, 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 (US Toll) Meeting ID: 115 833 3462 or Join by <https://callone.accessionmeeting.com/j/1158333462>. 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](mailto:inquiries@roundlakebeachil.gov) no later than 5:30 pm on August 10, 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.

**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 July 13, 2020
4. Scheduled Business
  - A. Franchise Agreement
  - B. Surplus Vehicles & Equipment
  - C. IDOT MFT Resolution
  - D. Civic Center Exterior
  - E. Incentive Agreement
  - F. Addendum to Lifeguard Agreement
5. Other Business
  - A. Treasurer's Report
6. Public Participation
7. Executive Session – Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
8. Adjournment