



Meeting Date: Thursday, June 10, 2021

Meeting Time: 4:00 p.m.

Meeting Location: City Hall
118 Hillsboro Avenue
Edwardsville, IL 62025

FINANCE COMMITTEE AGENDA

Committee Members

Jack Burns, Chair

Jennifer Warren

Elizabeth Grant

- 1) Call to Order
- 2) Citizens wishing to address the Committee
- 3) Approval of Minutes of April 27, 2021 meeting
- 4) Group Health Insurance Fund Report will be announced at the Tuesday, June 15, 2021 Council meeting
- 5) Old Business
- 6) New Business
 - a) Claims amount will be announced at the Tuesday, June 15, 2021 Council meeting
 - b) A Resolution Approving the Agreement Between the City of Edwardsville and Great Rivers & Routes Tourism Bureau
 - c) A Resolution Approving the Special Parks 2020-2021 Allocations to the Edwardsville Children's Museum, Nature Preserve Foundation, and the Friends of Col. Benjamin Stephenson House in the total amount of \$75,000.00
 - d) Approval of a Tourism Fund Request form the Route 66 Kicks Inc. NFP for Kicks On 66 Event in an amount not to exceed \$8,000.00
 - e) A Resolution Authorizing the Transfer of Funds to Other Desingated Funds of the City of Edwardsville (Nickle Plate Station)
 - f) A Resolution Authorizing the Transfer of Funds to Other Designated Funds of the City of Edwardsville (Capital Equipment Acquisition)
 - g) A Resolution Directing the Use of American Rescue Plan Act Funds
 - h) Discussion

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

- i) Reports
 - a. James Arnold, Economic Community Development Director
 - b. Jeanne Wojcieszak, Finance Director
- 7) Next Finance Committee meeting will be held on Thursday, June 24, 2021 at 4:00 pm in City Hall.