

AGENDA FOR THE VILLAGE OF SHOREWOOD HILLS

Finance Committee

Date and Time: Monday, February 14, 2022 – 12pm

Location: Virtual Meeting via Zoom

To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am the day of the meeting detailing which item is of interest. Your comments may be limited to 3 minutes. Written comments can be sent to info@shorewood-hills.org before 8:00 am the day of the meeting. You can listen to the meeting by dialing: 1-312-626-6799 US (Chicago). Meeting ID:825 4338 4817 and Passcode: 326651.

Call to order

1. Roll call
2. Note compliance with open meetings law
3. Minutes – December 13, 2021
4. 2022-2027 CIP
5. R-2022-1: Resolution Authorizing the Issuance of \$6,250,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of a Not To Exceed \$6,250,000 Note Anticipation Note in Anticipation Thereof
6. R-2022-02: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,250,000 General Obligation Refunding Bonds
7. Set next meeting dates
8. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.