



NOTICE and AGENDA of FEBRUARY 9, 2022
FINANCE COMMITTEE MEETING

Village Hall, 740 Hillgrove Western Springs, Illinois 60558
 Wednesday, February 9, 2022 at 7:30 am

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

Edward Tymick

MANAGER

Ellen J. Baer

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jefferey Koza

Meeting rooms at Village Hall are open to the public, but this meeting will be conducted as a remote access meeting due to the COVID-19 pandemic. The Village officials, staff, representatives and consultants and the public may attend and participate in the meeting in the following manner (a) by an internet based electronic audio and video platform (the Zoom app); (b) by dial-in conference call line as an alternate means of public participation; and; (c) by in-person attendance which is subject to a mask mandate and applicable social distancing guidelines and maximum room occupancy limitations mandated by the State of Illinois and/or Cook County, Illinois.

Options to watch and listen to the public meeting:

This public meeting will be held using the Zoom on-line platform. A link to join the meeting will be posted to <https://wsprings.com/meetings> at least 2 hours before the meeting. This page also has more information on Zoom. Public comments may be submitted to the Pension Board by leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 3:00 p.m. on January 25, 2022. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record

1. Public Comment
2. Minutes
3. 2022 Annual Contracts
4. TIF South - Distribution
5. Other Business

Trustee Heidi Rudolph, Chairman

cc: Alice Gallagher, Village President
 Scott Lewis, Village Trustee
 Ellen Baer, Village Manager
 Grace Turi, Director of Finance

2nd Original to Clerk's Office for Posting

E-mailed to: Papers February 4, 2022

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.