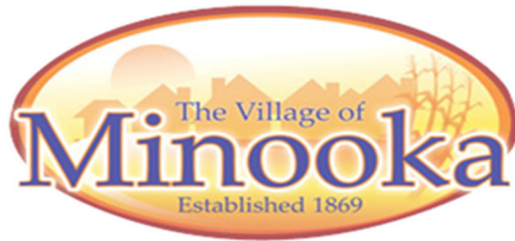


Village President
Ric Offerman

Board of Trustees
Terry Houchens
Dennis Martin
Ray Mason
Barry Thompson
Gabriela Martinez
Robin White



**NOTICE OF MEETING - VILLAGE OF MINOOKA
FINANCE COMMITTEE**

Chairman - Dennis Martin

121 E. McEVILLY ROAD, MINOOKA, ILLINOIS

Jan. 21, 2025 6:30 PM

(or immediately following Public Works Committee Meeting)

AGENDA

1. Public Forum
2. Finance Report
 - a. Report Memo
 - b. Financial Report
3. Bills & Transfer
 - a. Open Accounts Receivable
 - b. Unpaid Invoice Report
4. Kendall Power Update
5. Garbage Contract Update
6. WWTP IEPA Funding Notice
7. EDPA Annual Joint Review Board Update
8. FY 2026 Budget Meeting Dates
9. Miscellaneous
10. Executive Session
11. Adjourn