



ADMINISTRATION AND FINANCE COMMITTEE  
FRANK G. BAUER MUNICIPAL HALL ~ 300 ROOSEVELT ROAD

Monday, February 6, 2017 - 5:45 p.m.  
Trustee Aaron Wilson, Chairperson

**A G E N D A**

- I. Approval of Minutes from January 17, 2017
- II. Warrants
- III. Resolution 01-R-17, Authorize Fourth Amendment to the RDA Between the Village of Machesney Park and Practice Velocity
- IV. Resolution 06-R-17, Authorize Amendment to 2016-17 Intergovernmental Agreement for Police Services
- V. Resolution 07-R-17, Authorize Renewal of Group Dental and Life Insurance
- VI. Reports
- VII. Public Comment
- VIII. Adjourn