



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

Monday, May 15, 2017 - 5:45 p.m.  
Trustee Aaron Wilson, Chairperson

**A G E N D A**

- I. Approval of Minutes from April 17, 2017 and May 1, 2017
- II. Warrant
- III. Ordinance 14-17, Authorize Purchase of 111 Winona for Park Use
- IV. Resolution 31-R-17, Authorizing Amendment Between Dyn-Picken LLC and the Village of Machesney Park for Road Construction
- V. Reports
- VI. Public Comment
- VII. Adjourn