



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

Monday, July 17, 2017 - 5:45 p.m.
Trustee Aaron Wilson, Chairperson

A G E N D A

- I. Approval of Minutes from June 19, 2017
- II. Warrant
- III. Resolution 34-R-17, Authorizing RDA with TLC Illinois, LLC for Assisted Living Facility
- IV. Resolution 37-R-17, Authorizing a Revocable License Agreement with the Altamore's for Minns/North Second Street
- V. Resolution 38-R-17, IMRF Participation Recertification
- VI. Resolution 41-R-17, Authorize Supplemental Contribution for 9413 Ritter Drive
- VII. Reports
- VIII. Public Comment
- IX. Adjourn