



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

Monday, March 4, 2019 - 5:45 p.m.  
Trustee Joe Seipts, Chair

**A G E N D A**

- I. Approval of Minutes from February 19, 2019
- II. Warrant
- III. Ordinance 08-19, Ordinance Authorizing Sale of Surplus Land in a TIF to Freddy's Land, LLC
- IV. Resolution 10-R-19, Operating Transfers FY18-19
- V. Resolution 11-R-19, Settle Interfund Balances FY18-19
- VI. Resolution 12-R-19, Authorizing IGA for Northern Illinois Land Bank Authority
- VII. Resolution 13-R-19, Lease Agreement, 8702 N. Second Street, Suite #D
- VIII. Reports
- IX. Public Comment
- X. Adjourn