



City of Peru



David R. Bartley
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AGENDA

FINANCE COMMITTEE MEETING

THURSDAY, JULY 15, 2021

TIME: 5:00 P.M.

PLACE: 1901 4TH STREET, PERU, IL

ROLL CALL:

- I. REVIEW OF THE MINUTES OF THE FINANCE & SAFETY SERVICES COMMITTEE MEETING OF JUNE 17, 2021
- II. REVIEW AND APPROVE THE PROPOSED DISBURSALS
- III. PRESENTATION
- IV. OLD BUSINESS

Justin Miller, Finance Director

- *Discuss and recommend applicant for Staff Account vacancy from upcoming retirement*
- *Final Updates on Financial Policies*
- *Audit Update*

Kim Reese, Director of Human Resources

- *Update*

- V. NEW BUSINESS

Discuss electrical needs relating to the IVRD and PFD facility transition at 1503 4th Street

Discuss annual donations to Peru Little League Baseball and Peru Girls Softball

Discuss donation requests:

- *PADS*
- *Peru Catholic*
- *Boy Scouts of America*

VI. PUBLIC COMMENT

VII. CLOSED SESSION

MEETINGS TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES, INCLUDING THE PUBLIC BODY'S LEGAL COUNSEL, OR TO HEAR TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY

COLLECTIVE NEGOTIATING MATTERS BETWEEN PUBLIC EMPLOYERS AND THEIR EMPLOYEES OR REPRESENTATIVES

MEETINGS WHERE THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY IS BEING CONSIDERED, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSION WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED, OR WHERE THE PUBLIC BODY IS CONSIDERING THE SETTING OF A PRICE FOR SALE OR LEASE OF ITS PROPERTY

VIII. ADJOURNMENT