



## AVON TOWNSHIP – FINANCE COMMITTEE MEETING

### MINUTES

433 E Washington Street, Round Lake Park, IL 60030

Tuesday, January 11, 2021 – 6:00pm

1. Call to Order

The meeting was called to order by Chair Solano at 6:00pm.

2. Pledge of Allegiance

3. Roll Call

Chair Solano	-	Present		
Member Haley	-	Present	Member Jersey	- Present
Trustee Dobrow	-	Present	Member Francisco	- Present
Member Schultz	-	Absent	Trustee Repa	- Present

Also present was Clerk Larson.

4. Public Comment - None

5. Approval of Minutes

A MOTION by Vice Chair Haley, second by Member Repa to approve the minutes as presented.

**Roll Call**

Chair Solano	-	Aye		
Member Haley	-	Aye	Member Jersey	- Aye
Trustee Dobrow	-	Aye	Member Francisco	- Aye
Member Schultz	-	Absent	Trustee Repa	- Aye

6. Reports – none

7. YTD Finance Review

Chair Solano discussed how the township has been a good steward of funds so far. There were no questions regarding YTD performance, but significant discussion related to the coming budget were presented.

No action was taken.



## 8. Budget Discussion

Discussion on the coming budget process was held. Member Francisco had general questions about the GA Fund preliminary budget presented. Wanted to understand decrease in salary, increase in professional development, better understand what accounts for the difference in EA funds and why no participation in FERA.

FERA program was ended by the Township. The remaining questions would be addressed at a future meeting.

Member Dobrow suggested joint meetings so stakeholders could present their budgets to the full board and the committee and save time. A consensus agreement was reached to hold joint meetings on Feb 1, 2022 and Feb 22, 2022 to serve that purpose.

No action was taken.

## 9. Legal Update

Supervisor Bauman and Trustee Kearby presented comments related to ongoing legal fees. Trustee Kearby noted that our attorney has waived some fees to help us save costs.

Member Dobrow noted that this had been an unprecedented year, that the issues causing the spending are largely addressed and spending should decrease significantly in the future.

No action was taken.

## 10. 2022/2023 Committee

Discussion was held as to whether the committee continued to serve a purpose and if it was still needed. The original purpose was to implement transparency in the process and prepare greater accountability in spending. It was noted that outside voices remain a positive thing when it comes to spending. Perhaps the committee would look differently in the future.

No action was taken.

## 11. Adjournment

A MOTION to adjourn by Vice-Chair Haley, second by Member Francisco.  
The meeting is adjourned at 6:53 pm by unanimous consent.

***Avon Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of facilities, are asked to call the Township office prior to the meeting.***