

FINANCE & RULES COMMITTEE MEETING OF THE WHOLE

PLEASE TAKE NOTE: that the Chairman of the Finance & Rules Committee of the Whole has called a meeting for Monday, July 13, 2026 at 6:30 P.M. The Meeting will be held in the City Council Chambers, located at Northlake City Hall, 55 E. North Avenue, Northlake, IL, for the purpose of discussing and acting upon items assigned to the Finance and Rules Committee. The public is invited.

Respectfully,

Nancy Pauletto
City Clerk

FINANCE AND RULES COMMITTEE JULY 13, 2026 AGENDA

A) Call to Order

B) Approval of participation by aldermen via conference bridge.

M _____ 2nd _____

C) Roll Call

Straube	_____	Feldmann	_____	Contreras	_____	Sosa	_____
Johnson	_____	Urbina	_____	Grochowski	_____	Patti	_____

D) Review and Approve Minutes of the June 15, 2026 Regular Meeting

M _____ 2nd _____

E) Approval of Expenditures Over One Thousand Dollars

M _____ 2nd _____

F) Approval of Warrants and Vouchers

M _____ 2nd _____

G) Approval of Commission Expenditures

M _____ 2nd _____

H) UNFINISHED BUSINESS (Finance Committee May Fast Track Any of the Following Item

I) NEW BUSINESS (Finance Committee May Fast Track Any of the Following Items)

- 1) Discussion and motion to approve Resolution R-08-2026; A Resolution Indicating Municipal Support and Consent to the Filing of an Application for Class 6b Status Incentive for the Property Located at 111 Northwest Avenue, Northlake, Illinois.

M _____ 2nd _____

- 2) Discussion and motion to approve Resolution R-09-2026A Resolution Approving an Intergovernmental Agreement for the Establishment, Operation, and Maintenance of an Outdoor Refrigerated ice Skating Rink Between the City of Northlake and the Veterans Park District.

M_____ 2nd _____

- 3) Discussion and Motion to approve CJF Landscaping for The Ice Rink Area at 112 N. Wolf Road.

M_____ 2nd _____

J) EXECUTIVE SESSION TO DISCUSS REAL ESTATE, PERSONNEL AND LITIGATION

M_____ 2nd _____

K) ADJOURNMENT

M_____ 2nd _____