



February 2, 2021
1:00pm – 2:00pm

For public access:
Call in: (312) 626-6799
Meeting ID: 873 6861 1512
Password: 411800079
Watch via [YouTube](#)

**Due to recent security issues, attending the meetings via video conference will be for board members only. Board members shall receive an e-mail with their access information or shall contact [Danielle Gerlach](#) with issues.*

MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	5 min.
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ITEMS FOR APPROVAL

2. Minutes from December 18, 2020 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
3. Financial Resolution	Anna Gremling, IMPO	5 min.
a. Memorandum		
b. Resolution #21-EXEC-002		
4. Senate Bill 141	Anna Gremling, IMPO	10 min.
a. Resolution #21-EXEC-001		

STATUS REPORTS

5. None.

OTHER BUSINESS

6. Other Items of Business	Anna Gremling, IMPO	5 min.
7. Adjournment	Mayor Cook, City of Westfield	1 min.