



November 19, 2021
9:00 am – 11:00 am

For public access
Call in: (312) 626-6799
Meeting ID: 814 9558 0596
Password: 846213609
Watch via [YouTube](#)

MEETING AGENDA

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

- | | | |
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| 2. Approval of Minutes from September 24, 2021 Executive Committee Meeting | Anna Gremling, IMPO | 2 min. |
| 3. Acceptance of Financial Reports | Kristyn Sanchez, IMPO | 5 min. |
| a. Income Statement | | |
| b. Cash Flow Statement | | |
| c. Balance Sheet | | |
| 4. Approval of Financial Resolutions | Anna Gremling, IMPO | 5 min. |
| a. Memo | | |
| b. Caliper Corporation | | |
| c. Resultant, LLC | | |
| d. Cambridge Systematics | | |
| e. Resolution 2021-EXEC-017 | | |
| 5. Approval of 2021 Title VI Policy and Complaint Procedures | Anna Gremling, IMPO | 5 min. |
| a. Resolution 2021-EXEC-018 | | |
| 6. Financial Management Clarification | Sean Northup, IMPO | 5 min. |
| a. Budget Amendment Process | | |
| b. COLA Transparency Policy | | |
| c. Resolution Number 2021-EXEC-019 | | |

STATUS REPORTS

- | | | |
|------------------------------|---------------------------------|--------|
| 7. Bylaw Recommended Changes | Anna Gremling/Annie Dixon, IMPO | 5 min. |
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OTHER BUSINESS

- | | | |
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| 8. Other Items of Business | Anna Gremling, IMPO | 5 min. |
| a. Safety Performance Measures | | |
| 9. Adjournment | Mayor Cook, City of Westfield | 1 min. |