



June 25, 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](#)

\*Due to recent security issues, attending the meetings via video conference will be for board members only.  
Board members shall receive an email with their access information or shall contact Danielle Gerlach with issues.

## MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	2 min.
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## ITEMS FOR APPROVAL

2. Minutes from May 21, 2021 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
3. Financial Reports	Kristyn Sanchez, IMPO	5 min.
a. Income Statement		
b. Cash Flow Statement		
c. Balance Sheet		
4. Financial Resolution	Anna Gremling, IMPO	10 min.
a. Memorandum		
i. Envision Sustainability Tools, Inc.		
ii. LVR International		
iii. Frost Brown Todd LLC		
b. Resolution # 2021-EXEC-010		

## STATUS REPORTS

5. Executive Director Updates	Anna Gremling, IMPO	5 min.
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## OTHER BUSINESS

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