

PRIORITIES AND GOVERNANCE COMMITTEE

Tuesday, February 20, 2024

Village Office

Committee Members present at commencement:

Tim Wilson (Chairman)
Jeff Bourne
Ray Reckseidler
Andy Folks

Administration present at commencement:

Karen Fegan, CLGM, Chief Administrative Officer

CALL TO ORDER

Chairman Wilson called the meeting to order at 5:03 PM.

INFORMATION ITEMS

- Concession building at the ball diamonds
- Hall Board Memorandum of Understanding
- Feb 29 Leap Year Dinner
- School hot lunch – March 18
- Amazon
- Request for Proposal – promotional video of Delburne
- Federal housing grant program

ADJOURNMENT

The meeting adjourned at 6:45 PM.


CHAIRMAN


CHIEF ADMINISTRATIVE OFFICER