



AdHoc American Rescue Plan Act Committee

Nick Graff – Chairman

Jury Commission Room – McKenzie Building

Thursday, August 19, 2021 – 1 p.m.

- I. Roll Call
- II. Approve the minutes of the June 24, 2021 meeting
- III. Public Comment
- IV. Report from Bellwether on Revenue Loss
- IV. Old Business
 - A. Funding investment
 - B. Continuation of project discussions
 1. Property tax relief
 2. Executive Session – 5 ILCS 120/2(c)(5) – Land Acquisition or Leasing
 3. Discussion: salaries
 4. Other projects
 - C. Other Old Business
- V. New Business
 - A. Discussion of funding philosophy
 - B. Creation of project priority list
 - C. Other issues to be resolved
 - D. Next meeting
- VI. Recess

Members: Chairman Nick Graff, Bill Atkins, Mindy Darcy, Mike Harris,
Kim Joesting, Greg Longfellow, Greg Menold