



AGENDA
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Virtual Meeting

June 15, 2020
6:30 PM

I. CALL TO ORDER

- A. Pursuant to orders issued in response to the COVID-19 pandemic, this Committee of the Whole meeting is closed to in-person, public attendance. The meeting agenda will be posted below on the Friday afternoon prior to the meeting.

The public will have an opportunity to fully participate in the virtual Board meeting via their computers or phones. To participate in the virtual meeting, please review these instructions.

Individuals who wish to comment or ask a question on an item on the Agenda may either participate via Zoom or send an email to the Village at rrecklaus@vah.com. Please limit emails to 200 words or less. To be shared at the meeting, the email must be received by 3 p.m. on Monday, June 15, 2020.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. NEW BUSINESS

- A. Interview of Dr. Kristen Brown for Appointment to the Board of Health - term ending 4/30/21
- B. Interview of Timothy Carter for Appointment to the Senior Citizen's Commission - term ending 4/30/23
- C. Review of the 12-month Period Ending 12/31/19 Comprehensive Annual Financial Report (CAFR) - Sikich, LLP

V. OTHER BUSINESS

VI. ADJOURNMENT

Any member of the public wishing to speak will be given the opportunity to do so. If the item is on the Agenda, that opportunity will be while that Agenda item is being discussed. Any member of the public wishing to speak on an item not on the Agenda will be given the opportunity during the Other Business portion of the meeting. Please limit comments to three minutes.

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Committee-of-the-Whole
6/15/2020

Item: Notice

Department: Village Manager's Office

ATTACHMENTS:

Description

Type

No Attachments Available



Committee-of-the-Whole
6/15/2020

Item: Interview of Dr. Kristen Brown for Appointment to the Board of Health

Department: Village Manager's Office

Interview of Dr. Kristen Brown for Appointment to the Board of Health - term ending 4/30/21

ATTACHMENTS:

Description

Type

No Attachments Available



Committee-of-the-Whole
6/15/2020

Item: Interview of Timothy Carter for Appointment to the Senior Citizen's Commission

Department: Village Manager's Office

Interview of Timothy Carter for Appointment to the Senior Citizen's Commission
- term ending 4/30/23

ATTACHMENTS:

Description

Type

No Attachments Available



Committee-of-the-Whole
6/15/2020

Item: CAFR

Department: Finance

Recommendation

It is recommended that the Committee-of-the-Whole accept the 12-month period ending December 31, 2019 Comprehensive Annual Financial Report (CAFR).

ATTACHMENTS:

Description

Type

No Attachments Available