



CITY OF COUNTRYSIDE
Meeting Agenda
Finance Committee

www.countryside-il.org

Wednesday, May 28, 2025

6:30 PM

1. CALL TO ORDER

2. ROLL CALL

CHAIRMAN FINN

ALDERMAN MIKOLYZK

ALDERMAN FROHLICH

TREASURER BOLT

3. COMMUNICATIONS FROM THE PUBLIC

4. APPROVAL OF MINUTES

- 4.a Consideration to Approve the Regular Finance Committee Meeting Minutes of March 26, 2025.

5. BUSINESS FROM THE COMMITTEE FOR DISCUSSION, CONSIDERATION AND IF SO DETERMINED, ACTION UPON:

- 5.a Consideration to Approve the Monthly Treasurers Report for the Eleven Months Ended March 31, 2025
- 5.b Presentation and Discussion on the Investment Report for the Fourth Fiscal Quarter Ended 4/30/25.
- 5.c Consideration to Waive the Formal Bidding Process for the Purchase of a Dodge Durango Police Vehicle from Jack Phelan Dodge for \$39,831.70, Including Emergency Equipment Upfit from MPC Communications for for \$10,853.00, and the Trade-In a 2013 Ford Taurus to Jack Phelan Dodge.
- 5.d Consideration to Waive the Formal Bidding Process for the Purchase of a Ford F-150 Responder from Westfield Ford for \$46,260.70, with Emergency Equipment Installed by MPC Communications for \$15,346.30.
- 5.e Consideration and Approval to Waive the Formal Bidding Process to Purchase a Motorola M500 in-car Camera System from Motorola Solutions for \$10,200.

6. OTHER COMMITTEE BUSINESS

7. ADJOURNMENT

Elizabeth A. Kmet, City Clerk

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the City Clerk: In person at 803 Joliet Road, Countryside, IL, via telephone at 708-354-7270 or via email at clerk@countryside-il.org