



**CITY OF PALOS HEIGHTS
FINANCE COMMITTEE MEETING
Tuesday, September 13, 2022
6:30 P.M.**

AGENDA

1. Roll Call
2. Approve minutes of 07/12/2022 meeting
3. Approval of Thomas Brown Bills
4. Approval of Morris Bills
5. Fund Balance Transfer
6. Second Amendment to Site Agreement No. 231 American Tower
7. Fourth Amendment to Lease Agreement No. 1905 AT&T
8. Memorandum of Lease Agreement No. 1905 AT&T
9. Request from Palos Heights Public Library to borrow \$575,000 to be repaid in full on or before April 1, 2023
10. Old Business
11. New Business
12. Questions or comments from the audience
13. Executive Session
14. Adjournment