



City of Palos Heights
Finance Committee Meeting
Tuesday, August 4, 2020
6:30 PM
MINUTES

CALL TO ORDER

Alderman Key chaired the meeting in place of Chairman McGrogan. Alderman Key called the Finance Committee meeting to order at 6:30 p.m. at the Palos Heights Recreation Center, Room 102. In attendance were Aldermen Key, McGovern, and Bylut, City Administrator Dan Nisavic. Also present was Alderman Lewandowski. Alderman McGrogan arrived at 6:36 p.m.

APPROVAL OF MINUTES

Alderman Key made a motion to approve the minutes of the Finance Committee meeting held on July 21, 2020, seconded by Alderman McGovern. On a voice vote, the motion passed unanimously.

PUBLIC COMMENT – none.

OLD BUSINESS

None.

NEW BUSINESS

None.

EXECUTIVE SESSION

Alderman McGrogan moved to adjourn to Executive Session to discuss personnel under Section 2(c)(1) of the Open Meetings Act. The time was 6:38 p.m.

RETURN TO REGULAR SESSION

The Committee returned to Regular Session at 6:45 p.m.

ACCEPTANCE OF RETIREMENT LETTER AND TERMS

Alderman McGrogan moved to accept the retirement letter and terms of retirement agreement for Deputy Chief David Delaney, seconded by Alderman Key. On a voice vote, the motion passed unanimously.

ADJOURNMENT

There being no further business, Alderman McGrogan made a motion to adjourn, seconded by Alderman Bylut. All in favor.

Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Margaret Carey, Recording Secretary