



Meeting Agenda

Financial Advisory Board

Monday, April 26, 2021	6:00 PM	Finance Conf. Room 133

CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding this Financial Advisory Board meeting remotely.

The board members and staff participating this meeting will all be different locations in accordance with social distancing guidelines, and steps have been taken to ensure that the board members can hear one another and all discussion and testimony. The public has been provided notice of alternative means of access to the meeting so they are able to contemporaneously hear all discussion, testimony and votes. All votes shall be taken by roll call. The means by which the public may watch, listen, and/or participate in the meeting are described below.

TO JOIN A MEETING:

The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar, the password is provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda. For telephones, dial one of the numbers provided and join the meeting by using meeting ID and password provided on this agenda.

Once connected to the meeting, press *9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. https://zoom.us/j/97116147695? pwd=WVFGaG1rKzFnYU5lbVZBa3ZkY3ITQT09 Passcode: 699264 Or One tap mobile: +13126266799,,97116147695#,,,,*699264# US (Chicago) +19292056099,,97116147695#,,,,*699264# US (New York) Or join by phone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 971 1614 7695 Passcode: 699264 International numbers available: https://zoom.us/u/apHGqfopx

A. CALL TO ORDER:

- B. ROLL CALL:
- C. PUBLIC FORUM:
- D. REPORTS:

E. NEW BUSINESS:

- <u>21-0542</u> Receive the 2021 1st quarter investment report
- 21-0543 Approval of the January 25, 2021 meeting minutes
- 21-0544 Receive the 2021 First Quarter Financial Report

F. OLD BUSINESS:

G. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.