**VILLAGE OF BEACH PARK**
**Minutes of the October 15, 2024**
**Finance Committee Meeting**

**Attendees:**

Trustee Don Jensen – Committee Chair
Trustee Regina Miller – Member
Pat Spencer – Director of Public Works
Peggy McHugh – Finance Director
Trustee Linda Sittig – Member
Marc Huber - Administrator

The meeting was called to order by Chairman Jensen at 6:00 p.m. Peggy McHugh took the roll.

**September 17, 2024 meeting minutes:**
***Motion to approve by Trustee Miller, seconded by Trustee Sittig. Minutes approved.***

**Monthly Finance Report**:
Member Trustee Sittig asked about the TIF fund balances, and the committee discussed what the monies in those funds are earmarked for. Also, Chairman Jensen asked about the balance in the Capital fund. Following discussion, the committee moved to the next item on the agenda.

**Annual Treasurer's Report FY 2024:**
After discussion, the committee voted in favor of taking the Treasurer's report to the village board for acceptance.

**Old Business:** Administrator Huber gave an update on the village hall elevator project and the committee talked about the ongoing project along Sheridan Road.

**New Business:** None

**Public Comment**: None

**Next Finance Committee Meeting**: Tuesday, November 19, 2024 at 6:00 pm

**Adjourn:** Trustee Miller made a motion to adjourn, and Trustee Sittig seconded. All approved.
***The Finance Committee meeting was adjourned at 6:25 p.m.***