



PEORIA CIVIC CENTER®
An **SMG** managed facility.

**PEORIA CIVIC CENTER AUTHORITY
FINANCE AND FACILITY COMMITTEE MEETING
PEORIA CIVIC CENTER, TELEPHONIC OR VIDEO ATTENDANCE ONLY
IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07. PUBLIC MAY
ATTEND BY CALLING OR BY VIDEO:**

Meeting ID: 831 8864 4935

Password: 8675309

Phone Number: 1-312-626-6799

<https://us02web.zoom.us/j/83188644935?pwd=T3NsRHl6RkpMemlTNmt2WXlYcEJ0QT09>

June 23rd, 2020 – 11:30 A.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE AND FACILITY COMMITTEE MEETING MINUTES - Approval of minutes from meeting of May 26, 2020.

III. REGULAR BUSINESS

- FINANCIAL STATEMENTS May 2020 - Action on recommendation to Authority for approval of financial report.

IV. NEW BUSINESS

- IHSA
- Johnson Controls – Planned Service Agreement – Chillers - \$16,888 per year for 3 years.

V. OLD BUSINESS

VI. OTHER

VII. ADJOURNMENT