



**TADL Board of Trustees
Finance & Facilities and Services Committee
AGENDA**

February 9, 2021 ~ 4:00pm

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/89868455249?pwd=TmFNakxqRiBJM21rRGIKL0JTaERoQT09>

Meeting ID: 898 6845 5249 | Password: 653917

Call-in: 1-312-626-6799

Call to Order

Approval of the Agenda

Approval of the Finance & Facilities and Services Committee Minutes of

January 12, 2021

Public Comment: If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Facilities:

1. Contract with Spence Brothers
2. Roof Update
3. Lighting Update & RFP Process
4. Bathroom Update

Finance:

1. Contract with Legal Counsel Karrie Zeits & Janis Adams

Next Meeting Date / Time – March 9, 2021 at 4:00pm

Next Meeting Topic Suggestions

Public Comment: If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Adjournment