



# City of Aurora

City Hall, 2nd Floor Council  
Chambers  
44 East Downer Place  
Aurora, IL

## Finance Committee Meeting Minutes - Final

Thursday

March 30, 2023

3:00 PM

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*Chairperson Carl Franco*  
*Vice Chair Sherman Jenkins*  
*Alderwoman Shweta Baid*  
*Alderman Edward J. Bugg*  
*Alderwoman Scheketa Hart-Burns*

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's office at (630) 256-3020 with questions.

### CALL TO ORDER

Chairperson Franco called the meeting to order at 3:02 PM.

### ROLL CALL

**Present:** 4 - Chairperson Carl Franco, Vice Chair Sherman Jenkins, Alderwoman Shweta Baid and Alderman Edward Bugg  
**Absent:** 1 - Alderwoman Scheketa Hart-Burns

### APPROVAL OF MINUTES

**23-0241**

Approval of the minutes of the Finance Committee meeting held on March 16, 2023.

A motion was made by Alderwoman Baid, seconded by Vice Chair Jenkins, that this agenda item be accepted and filed. The motion carried.

**Ayes:** 4

### PUBLIC COMMENT

### AGENDA

[23-0188](#)

A Resolution Authorizing the Execution of a Contract with SiteMed for Providing On-Site Firefighter Medical Examinations and Other Services through December 31, 2024.

*Alisia Lewis, Human Resources*

**A motion was made by Vice Chair Jenkins, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 4**

[23-0106](#)

A Resolution authorizing the disbursement of American Rescue Plan Act funds in a combined amount not to exceed \$500,000 to the APS Training Institute, Inc. and TinkrWorks, Inc. for the provision of science, technology, engineering, arts, and mathematics educational programming to Aurora children.

*Mike Pegues, CIO*

**Alderman Jenkins recused himself and left the room during the discussion and vote on this item.**

**A motion was made by Alderwoman Baid, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

## **CLOSED SESSION**

## **ADJOURNMENT**

**A motion was made by Alderman Bugg, seconded by Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairperson Franco adjourned the meeting at 3.16 PM.**

**Ayes: 4**

**THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.**

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