

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday February 15, 2021 – 7:00 PM

Pursuant to Governor Rickett’s Executive Order No. 20-36, this meeting will be held in person and by telephone conference. Members of the public may attend this meeting telephonically:

TO JOIN BY PHONE: 1-346-248-7799
1-312-626-6799

Meeting ID: 886 4874 5448

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Call to Order: Board Chairman Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda
 - A. Minutes from February 1, 2021 TAB 1
 - B. Claims from February 2, to February 15, 2021 TAB 2
2. Trustee Absences: NONE
3. Audit Review with AMGL and motion for approval
4. The retirement committee, Participating employees of the Village of Oxford, met on 2/2/2021 at 9am with Principal Representative, Dave Hunt along with the DC Retirement Strategies Representatives Greg and Chris, and Village Chairman Clint McQuiston as Board Representative and part of the retirement committee, met to review Benchmarking and suggested changes. The committee agreed to have Principal make the changes on the deletions and additions of funds based on scoring.
5. Approval of donation of keno funds to SV Post Prom (previous donations have been \$200.00) TAB 3
6. Discussion regarding Oxford Post Office
7. Resignation of Mike Quinn from the Code Enforcement Committee
8. Clerk/Treasurer Report
 - A. Treasurer’s Report TAB 4
 - B. Investment Report TAB 5
9. Public Works Director Report – Duane

Adjourn _____p.m.