



CITY OF PARK RIDGE

505 BUTLER PLACE
PARK RIDGE, IL 60068
TEL: 847-318-5200
FAX: 847-318-5300
TDD: 847-318-5252
www.parkridge.us

AGENDA

COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL FINANCE & BUDGET AND PROCEDURE & REGULATIONS COMMITTEES

CITY HALL

COUNCIL CHAMBERS

505 BUTLER PLACE, PARK RIDGE, IL 60068

Monday, January 23, 2012 at 7:00 p.m.

I. ROLL CALL

II. APPROVAL OF MINUTES

- A. 1. Approval of minutes for November 28, 2011 Committee of the Whole meeting

III. CITIZENS WISHING TO BE HEARD ON A NON-AGENDA ITEM

IV. PROCEDURES & REGULATIONS

A. Action Items

1. Public Hearing: Livery Application for Certificate of Operation-Think Pink, Inc, d.b.a. Pink Taxi
2. Litigation Policy
3. Duties and responsibilities of aldermanic liaisons to Boards and Commissions
4. Contract extension: Hagg Press (1/01/12 – 4/30/12) for printing of the Spokesman publication

B. Discussion Items

C. Director's Report

V. FINANCE & BUDGET

A. Action Items

1. Purchase Order Increase – Gillick/McLennan Property Management (Arcade Lease)
2. Payments to Community Groups – 2nd and 3rd Quarters
3. Approval for the City to enter into an agreement for software licensing
4. Approval of payment to Sentinel Technologies, Inc.
5. Vehicle Ticket Write Off Aging Report
6. Approval for the City to enter into a contract with RMA (Resource Management Associates) for Fire Lt. and B/C promotional testing- \$12,534.00

B. Discussion Items

1. City Attorney Expenditures
2. December Actual – January through April Forecast
3. Nugent Consulting and Third Party Administrator (TPA) RFP

C. Director's Report

VI. PUBLIC SAFETY

A. Discussion Items

1. Presentation - Cost Effective Strategies to Address Risk Factors at the Police Facility

VII. OTHER CITY BUSINESS

A. Action Items

1. Taste RFP
2. Adjourn to Closed Session to review and approve Closed Session minutes of November 14, 2011 and December 5, 2011, pursuant to 5 ILCS 120/2 c 21
3. Adjourn to Closed Session to discuss litigation (Workman's Compensation Claim Settlement), pursuant to 5 ILCS 120/2 c 11

VIII. NEW BUSINESS

IX. ADJOURNMENT

THE CITY OF PARK RIDGE will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance are requested to notify the City of their needs well in advance to provide sufficient time for the City to make an accommodation. Requests for accommodation should be made to 318-5200, TDD 318-5252, or in the Administration Department at City Hall, 505 Butler Place.