



CITY OF PARK RIDGE

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A G E N D A

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

CITY HALL
COUNCIL CHAMBERS
505 BUTLER PLACE, PARK RIDGE, IL 60068

Monday, April 22, 2012 at 7:00 p.m.

I. Roll Call

II. Approval of Minutes

- A. Budget Workshop – January 29, 2013
- B. Budget Workshop – February 5, 2013
- C. Budget Workshop – February 19, 2013
- D. Budget Workshop – February 28, 2013
- E. Budget Workshop – March 5, 2013
- F. Budget Workshop – March 19, 2013
- G. Budget Workshop – March 28, 2013
- H. Budget Hearing – April 10, 2013

III. Citizens Who Wish to be Heard on a Non-Agenda Item

IV. City Manager's Report

- 1. Committee of the Whole Meeting – Change from May 27 to May 28, 2013

V. Finance and Budget

A. Action Items

- 1. Approve Purchase Order for emergency water main repair; DiMeo Brothers, Inc. 720 Richard Lane, Elk Grove Village, IL 60007-2518; \$9,796.00
- 2. Approve Budget Transfer for emergency water main repair; DiMeo Brothers, Inc. 720 Richard Lane, Elk Grove Village, IL 60007-2518; \$9,796.00
- 3. Approve Budget Transfer for Police Overtime
- 4. Approve Budget Transfer for Water Main Overtime
- 5. Approve Budget Transfer for Emergency Response Overtime

B. Discussion Items

C. Department Head Report

- 1. Fiscal Year 2013 Year-End Timeline

VI. Procedures and Regulations

A. Action Items

1. Approve modification to Article 15, Chapter 7; Appearance Commission Votes

B. Discussion Items

1. City employees serving as members on Boards and Commissions
2. Resolution on Immigration Reform

C. Department Head Report

VII. Other City Business

VIII. New Business

IX. Adjournment