



CITY OF PARK RIDGE

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AGENDA COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL

PROCEDURES & REGULATIONS / PUBLIC WORKS / FINANCE & BUDGET

CITY HALL
505 BUTLER PLACE
PARK RIDGE, IL 60068

Monday, November 22, 2010 at 7:00 p.m.

I. ROLL CALL

II. APPROVAL OF MINUTES

- A. Approval of minutes from the October 25, 2010 Committee of the Whole meeting.

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

IV. FINANCE AND BUDGET

A. Action Items

1. Approve Comprehensive Annual Financial Report (CAFR) for the Fiscal Year May 1, 2009 to April 30, 2010
2. Budget Hearing Schedule
3. Approval of proposed salary for the current Police Chief
4. Approval of proposed salary for the newly appointed Fire Chief
5. Approve December 2010 Property Tax Levy – For the Budget Beginning May 1, 2010 and Ending April 30, 2011

B. Discussion Items

1. Draft of Fine Arts City Sticker Program
2. O'Hare Airport Commission's recommendation to retain Taber Law Group for assistance with a case argument for a supplemental Environmental Impact Study

C. Director's Report

1. Financial Report

V. PUBLIC WORKS

A. Discussion Items

1. Driveway Appeal at 109 North Delphia

VI. PROCEDURES AND REGULATIONS

A. Action Items

1. Approval of proposed modification to 4-14-1 for Youth Commission
2. Revision to the Municipal Code regarding the authority of Department Head appointments
3. Approval of Modifications to the 3P Manual – Community Preservation & Development Ordinance Approvals

B. Discussion Items

1. Severance payments
2. Occupancy limits

C. Director's Report

VII. OTHER CITY BUSINESS

VIII. NEW BUSINESS

- a. Adjourn to Closed Session to discuss appointment, employment compensation, discipline, performance or dismissal of specific employee(s), pursuant to 5 ILCS c 1

IX. ADJOURNMENT