



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, March 27, 2017 at 7:00 p.m.

Note: Acting Mayor Maloney will be participating by electronic means

- I. **Roll Call**
- II. **Citizens Wishing to be Heard on a Non-Agenda Item**
- III. **Finance and Budget**
 - A. **Action Items**
 1. Approve a purchase order increase for Union Pacific
 2. Approve the contract and purchase order for HVAC replacement at Fire Station 36 to The YMI Group, Inc. of Elk Grove Village, IL
 - B. **Discussion Items**
 - C. **Human Resources**
 1. Review / update on each union body, labor negotiation(s), grievance(s)
 2. Review / update on the non-union body
 3. Staffing Changes
 4. Pension Update
 - D. **Department Head Report**
- IV. **Procedures and Regulations**
 - A. **Action Items**
 1. An ordinance amending Article 12 Chapter 6 of the Municipal Code to amend regulations applicable to package liquor licenses and the gourmet beverage endorsement (Adam)
 2. Approve Changes to Article 5 (Health) of the Municipal Code
 - B. **Discussion Items**
 1. Discuss Permit Expirations and Extensions
 - C. **Upcoming P&R Items**
 1. Potential Procedures & Regulations Agenda Items
 - D. **Department Head Report**
 1. CP&D Activity Report for the Month of February 2017

March 27, 2017

V. New Business

VI. Adjournment