



CITY OF PARK RIDGE

505 BUTLER PLACE
PARK RIDGE, IL 60068
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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, June 26, 2017 at 7:00 p.m.

- I. Roll Call**
- II. Citizens Wishing to be Heard on a Non-Agenda Item**
- III. Finance and Budget**
 - A. Action Items**
 - 1. Approve FY17 Year-End Budget Amendments
 - 2. Approve FY17 to FY18 Carryover Budget Amendments
 - 3. Approve the purchase order for one X Series Manual Monitor/Defibrillator with accessories from Zoll Medical Corporation, Chelmsford, MA in the amount of \$31,853.36
 - 4. Approve a five-year contract for Cloud Back-Up Storage, FN-FY18-01, to MNJ Technologies Direct Inc., of Buffalo Grove, IL in the amount of \$39,539.26
 - B. Discussion Items**
 - 1. Strategic Plan Update
 - 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**
 - 1. Citizen Self Service Pilot Update
- IV. Procedures and Regulations**
 - A. Action Items**
 - B. Discussion Items**
 - 1. Options for Murphy Lake Protections
 - 2. Discuss Use of Official E-Mail Accounts
 - C. Upcoming P&R Items**
 - 1. Potential Procedures & Regulations Agenda Items
 - D. Department Head Report**
- V. New Business**

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 by calling 847-318-5200, TDD 318-5252, or in the Administration Department at City Hall, 505 Butler Place.

June 26, 2017

VI. Adjournment