



CITY OF PARK RIDGE
505 BUTLER PLACE
PARK RIDGE, IL 60068
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A G E N D A

SPECIAL MEETING OF THE PARK RIDGE CITY COUNCIL

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

MONDAY, JULY 10, 2017 AT 7:00 P.M.

- I. Call to order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 1. June 19, 2017 City Council Minutes
- V. Reports of City Officials
 - A. Mayor's Report
 1. Appointment of Joseph Gilmore as City Manager and Approval of an Employment Agreement between the City of Park Ridge and Joseph Gilmore
 - B. City Council
 - C. City Attorney
 - D. City Clerk
 - E. City Manager
- VI. Consent Agenda

***All items listed with an asterisk are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless an Alderman so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.**
- VII. Citizens Who Wish to Address the City Council on a Non-Agenda Item
- VIII. Reports of Boards, Commissions and Committees
 - A. Planning and Zoning Board of Appeals – Ald. Wilkening
 - B. Zoning Board of Appeals – Ald. Moran

C. Liquor License Review Board – Mayor Maloney

D. O'Hare Airport Commission – Ald. Mazzuca

E. Historic Preservation – Ald. Joyce

F. Procedures and Regulations Committee – Ald. Wilkening

G. Public Works Committee – Ald. Moran

1. Approve a purchase order for Two (2) Riding Mowers to Russo's Power Equipment Inc. in the amount of \$15,790.00

H. Public Safety Committee – Ald. Melidosian

I. Finance and Budget Committee – Ald. Mazzuca

*** 1. Approve FY17 warrants for period ending 6/29/2017 in the amount of \$ 8,144.25 reviewed by Ald. Shubert**

*** 2. Approve FY18 warrants for period ending 6/30/2017 in the amount of \$ 2,561,280.89 reviewed by Ald. Shubert**

*** 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 FY17 to FY18 Carryover Budget Amendments**

*** 5. Approve FY17 Year-End Budget Amendments**

*** 6. 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**

IX. New Business – For announcement, deliberation, and/or discussion only; no official action will be taken.

X. 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 by calling 847-318-5205, TDD 318-5252, or in the Administration Department at City Hall, 505 Butler Place.