

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

FINANCE COMMITTEE

THURSDAY, APRIL 27, 2023
6:00 P.M. – CITY COUNCIL CHAMBERS

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Finance Committee Meeting Minutes of November 17, 2022
3. Public Participation / Presentations
 - A. 2021 Audit
4. Items for Consent
 - A. Appoint Nikki Giles as the Named Principle Authority for All Illinois Funds Accounts
 - B. Ordinance No. 23-O-0008 – Second Quarter 2023 Budget Amendment
 - C. Ordinance No. 23-O-0009 – Development Agreement with 1300 Roosevelt Investors LLC
 - D. Resolution No. 23-R-0040 – Electronic Attendance Policy
 - E. Ordinance No. 23-O-0010 – Personnel Manual
5. Items for Discussion
6. Unfinished Business
7. New Business
 - A. CAO Goals
8. Reports from Staff
9. Executive Session (if needed)
10. Adjournment