



CITY OF WOOD DALE

PUBLIC NOTICE

IN ACCORDANCE WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONTINUE ITS REGULAR STANDING COMMITTEE MEETINGS AT 7:30 P.M. ON THURSDAY, DECEMBER 14, 2023 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 NORTH WOOD DALE ROAD, WOOD DALE, ILLINOIS, FOR THE PURPOSES SET FORTH IN THE FOLLOWING AGENDAS:

STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS DECEMBER 14, 2023

I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 26, 2023 Public Health, Safety, Judiciary & Ethics Committee Minutes
- D. Report and Recommendation
 - i. Flock Safety ALPR Contract Extension/Expansion
- E. Items to be Considered at Future Meetings
 - i. PD Remodel – January 11
- F. Adjournment

II. PUBLIC WORKS COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. October 26, 2023 Public Works Committee Minutes
- D. Report and Recommendation

- i. Approval of a Proposal from Commercial Carpentry Corporation for the PW Fitness and IT Area Improvements in an Amount Not to Exceed \$37,220.00
- E. Items to be Considered at Future Meetings
 - i. Elizabeth Drive Bridge Ph II Engineering – January
- F. Adjournment

III. FINANCE & ADMINISTRATION COMMITTEE

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
 - i. November 9, 2023 Finance & Administration Committee Minutes
- D. Report and Recommendation
 - i. FY 2023 Audit Report
 - ii. Property, Casualty, Cyber and Workers Compensation Insurance Renewal for the 2024-2025 Calendar Year
- E. Items to be Considered at Future Meetings
 - i. CIP – January 25
 - ii. FY 25 Budget – February 22
- F. Adjournment

POSTED IN CITY HALL ON DECEMBER 8, 2023 AT 4:00 PM

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, DEPUTY CITY CLERK