

**AGENDA  
FINANCE & PERSONNEL COMMITTEE  
CITY HALL COUNCIL CHAMBERS  
MONDAY, OCTOBER 9<sup>th</sup>, 2023  
3:30 PM**

Go to: [www.zoom.com](http://www.zoom.com)  
Meeting ID: 978 6396 1227  
Call-in only: 312 626-6799, enter meeting number

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. APPROVAL OF MINUTES OF SEPTEMBER 11<sup>th</sup>, 2023 MEETING**
- 5. DISCUSSION REGARDING CREDIT CARD STATEMENT (SEPTEMBER, 2023)**
- 6. DISCUSSION REGARDING BANK STATEMENTS (SEPTEMBER, 2023)**
- 7. PUBLIC PARTICIPATION**
- 8. DISCUSSION ON ANTICIPATED BUDGET SCHEDULE FOR FY2024-2025**

City Manager Summary: Finance Clerk, Andrea White, kindly compiled the attached budget schedule for Finance & Personnel Committee discussion. This is simply a predicted list of dates for action items as the Council prepares to adopt the FY2024-2025 budget.

No action required.

- 9. DISCUSSION ON POLICE STAFFING & PENDING RETIREMENTS**

City Manager Summary: In light of a potential retirement in the Police Department during 2024, Chief Brendan Zeimet is seeking guidance on when their administration can begin to advertise, recruit, and perform background checks on potential applications in anticipation of a vacated position. Direction is requested on this particular strategy. Some departments do in fact finish all screening processes and then call potential candidates so they are quickly brought into employment. Other Cities take a reactionary stance and begin the process once they have an official retirement announcement.

Committee direction requested.

- 10. OTHER BUSINESS**
- 11. ADJOURN**