AGENDA

THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE

ALD. STEVE WEBER, CHAIR

MONDAY, NOVEMBER 4, 2024

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

- 1. Call to Order
- 2. Roll Call
- 3. Administrative

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. City Administration

a. Equity & Inclusion Commission Action Plan presentation.

6. Information Systems

*a. Recommendation to approval of a **Resolution** authorizing the purchase of desktop computers from Dell Marketing LP for \$64,931.

7. Finance Department

*a. Budget Revisions – October 2024

- 8. Public Comment
- 9. Additional Items from Mayor, Council or Staff
- 10. Executive Session
 - Personnel -5 ILCS 120/2(c)(1)
 - Pending, Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
 - Property Acquisition 5 ILCS 120/2(c)(5)
 - Collective Bargaining 5 ILCS 120/2(c)(2)
 - Review of Executive Session Minutes 5 ILCS 120/2(c)(21)

11. Adjournment

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ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at imcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).