

CITY OF WARRENVILLE
PUBLIC SAFETY AND FINANCE
COMMITTEE OF THE WHOLE
REGULAR MEETING

Monday, October 10, 2022 at 7:00 p.m. at City Hall

28W701 Stafford Place

Be advised: this Committee of the Whole meeting will be conducted in the traditional in-person format, with the ability for the public to connect virtually using the following GoToMeeting access information:

Meeting Access Information: Call: 1 (872) 240-3412 Access Code: 682-842-845

Or join from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/682842845>

A G E N D A

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC COMMENTS
- E. OFFICIALS AND STAFF COMMENTS
- F. BUSINESS OF MEETING - [Summary](#)
 - 1. Presentation of FY 2022 Annual Comprehensive Financial Report by Lauterbach and Amen (KD)
 - 2. [Consideration of calendar year 2023 City Council and Committee of the Whole meetings schedule \(DG\) \(PDF\)](#)
 - 3. [Consideration of City Holiday schedule for calendar year 2023 \(DG\) \(PDF\)](#)
 - 4. [Consideration of a request to dispose of surplus property utilizing PropertyRoom.com for unclaimed property \(RT\) \(PDF\)](#)
 - 5. [Consideration of City Debt Policy \(KD\) \(PDF\)](#)

6. Consideration of Fiscal Year 2024 Budget Preparation and Adoption Timeline (KD) (PDF)
7. Consideration of updates to City Code 1-8-4 – Purchasing Procedures (KD) (PDF)
8. Consideration of updates to Commercial Card Policies and Procedures (KD) (PDF)
9. Informational updates on Administration, Finance, and Police Department FY 2023 Work Plans and Decision Packages (FYI) (PDF)

G. MISCELLANEOUS

1. Commendations (PDF)

H. CLOSED SESSION

I. ADJOURN

Key: CW=City Administrator Cristian White, KD=Finance Director Kevin Dahlstrand, RT=Police Chief Ray Turano, DG=Deputy City Clerk and Executive Assistant Dawn Grivetti. Questions regarding agenda items should be directed to City Administrator or Finance Director by Monday morning of the meeting.