

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DES PLAINES, ILLINOIS HELD IN THE ELEANOR ROHRBACH MEMORIAL COUNCIL CHAMBERS, DES PLAINES CIVIC CENTER, THURSDAY, OCTOBER 12, 2023

CALL TO ORDER

The Special Meeting of the City Council of the City of Des Plaines, Illinois, was called to order by Mayor Goczkowski at 6:00 p.m. in the Eleanor Rohrbach Memorial Council Chambers, Des Plaines Civic Center on Thursday, October 12, 2023.

ROLL CALL

Roll call indicated the following Aldermen present: Moylan, Oskerka, Sayad, Brookman, Smith, Charewicz. Absent: Alderman Lysakowski. A quorum was present.

Also present were: City Manager Bartholomew, Assistant City Manager/Director of Finance Wisniewski, Assistant Director of Finance Podbial, Financial Analyst Kogut, Finance Services Manager Wojtan, Accounting Manager Olszewski, Assistant Director of Community & Economic Development Johnson, Management Analyst Shaw, Director of Human Resources Madison, Management Analyst Gianni, IT Manager Wojtaniec, Director of Media Services Stern, Director of Public Works & Engineering Oakley, Assistant Director of Public Works & Engineering Watkins, Fire Chief Anderson, Deputy Fire Chief Foster, Deputy Fire Chief Matzl, Police Chief Anderson.

ALDERMAN SAYAD DECLARED THAT THE CITY COUNCIL WAS NOW RESOLVED INTO A COMMITTEE OF THE WHOLE

FINANCE COMMITTEE – Alderman Sayad, Chair

2024 BUDGET

Chairman Sayad introduced the 2024 Proposed City Budget.

OVERVIEW

City Manager Bartholomew presented the 2024 Proposed Budget Introduction and Overview. For this meeting, approximately half of the total budget will be reviewed which represents the General Fund.

Assistant City Manager/Director of Finance Wisniewski provided a summary of each department's budget.

PUBLIC COMMENT

None

ELECTED OFFICE

Council Request: None

CITY MANAGER

Council Request: None

FINANCE

Council Request: None

COMMUNITY & ECONOMIC DEVELOPMENT

Council Request: None

CLOSED SESSION

Moved by Sayad, seconded by Oskerka, to convene into Closed Session under the following sections of the Open Meetings Act – Personnel

Upon roll call, the vote was:

AYES: 7 - Moylan, Oskerka, Sayad,
Brookman, Walsten, Smith, Charewicz

NAYS: 0 - None

ABSENT: 1 - Lysakowski

Motion declared unanimously carried.

The City Council recessed at 6:30 p.m.

The City Council reconvened at 7:24 p.m.

Roll call indicated the following Alderman present: Moylan, Oskerka, Sayad, Brookman, Walsten, Smith, Charewicz. Absent: Alderman Lysakowski. A quorum was present.

PUBLIC WORKS & ENGINEERING

Council Request: None

POLICE

Council Request: None

EMERGENCY MANAGEMENT AGENCY

Council Request: None

FIRE

Council Request: None

FIRE & POLICE COMMISSION

Council Request: None

ADJOURNMENT

The next Special Meeting of the City Council scheduled for Wednesday, October 18, 2023 at 6:00p.m.

The meeting adjourned at 7:37 p.m.

/s/ Laura Fast
Laura Fast, Deputy City Clerk

APPROVED BY ME THIS 6th

DAY OF November, 2023

/s/ Andrew Goczkowski
Andrew Goczkowski, MAYOR