AGENDA THE CITY OF ST. CHARLES GOVERNMENT OPERATIONS COMMITTEE ALD. RON SILKAITIS, CHAIR MONDAY, JUNE 20, 2022 IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET

1. Call to Order

2. Roll Call

3. Administrative

a. Video Gaming May 2022 – Information Only

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. Finance Department

a. Recommendation to Approve the Funding Allocation Requests of St Charles 708 Mental Health Board for FY 2022-2023.

6. Human Resources

a. Recommendation to Approve a Resolution to establish a Section 115 Retirement Health Savings Plan for the St. Charles Professional Firefighter's Association IAFF Local 3322.

7. Public Comment.

8. Additional Items from Mayor, Council, or Staff

9. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending Litigation 5 ILCS 120/2(c)(11)
- 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)

10. 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 <u>imcmahon@stcharlesil.gov</u>. 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).