



NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN
THAT A COMMITTEE OF THE WHOLE MEETING**

WILL BE HELD ON

September 6, 2022

6:00 PM

Location: Oswego Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 9-6-22.docx](#)

B. CALL TO ORDER

C. ROLL CALL

D. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

E. PUBLIC FORUM

F. OLD BUSINESS

G. NEW BUSINESS

G.1 Police Pension Fund Actuarial Reports

[Police Pension Actuarial Report Memo_2022.docx](#)

[Oswego Police_4.30.2022_Actuarial Presentation.pdf](#)

[Oswego Police_Funding Actuarial Report_4.30.2022_Final.pdf](#)

[Oswego Police_GASB 67 68 Actuarial Report_4.30.2022_Final.pdf](#)

[VillageofOswego_GASB 74 75_Limited_Actuary Report_4.30.22-Final.pdf](#)

G.2 Fiscal Year 2022 First Quarter Financial Update

[First_Quarter_Financial_Update_FY_2023_memo.docx](#)

[FY2022 Q1 Historical Actuals Comparison Report.pdf](#)
[July 2022 Monthly Report.pdf](#)

G.3 2022-2025 Strategic Plan Update

[COW Strategic Plan Update 09.2022.docx](#)
[2022 Strategic Plan.pdf](#)

H. CLOSED SESSION

- H.1 a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]
- e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]

I. ADJOURNMENT

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk