



NOTICE AND AGENDA

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

WILL BE HELD ON

June 13, 2023

6:00 PM

Location: Oswego Village Hall

A. MEETING INFORMATION

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 Fund Classification, Fund Balance, and Cash Reserve Policy Review

[Fund Balance Policy Review Memo.docx](#)

[Financial Management Policies.doc](#)

[Fund Balance Policy Review.pdf](#)

G.2 Fiscal Year 2023 Fourth Quarter Financial Update

[FY23 Q4 Quarterly Report Memo.docx](#)

[FY23 Q4 Historical Actuals Comparison Report.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