



NOTICE AND AGENDA

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

WILL BE HELD ON

December 12, 2023

6:00 PM

Location: Oswego Village Hall

A. CALL TO ORDER

B. ROLL CALL

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

D. PUBLIC FORUM

E. OLD BUSINESS

F. NEW BUSINESS

F.1 Venue 1012 Rental Policy Discussion

[Memo_Venue_1012_Rental_Policy_2023_20231207.docx](#)

[2023 Venue 1012 Policies and Fees.pdf](#)

F.2 Fiscal Year 2022 Second Quarter Financial Update

[FY24 Q2 Quarterly Report Memo.docx](#)

[FY24 Q2 Historical Actuals Comparison Report.pdf](#)

G. CLOSED SESSION

G.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)]

H. ADJOURNMENT

Posted:

Date: _____

Time: _____

Place: _____

Initials: _____

Tina Touchette
Village Clerk