

# **ADMINISTRATIVE/FINANCE COMMITTEE**

## **Agenda**

**May 11, 2009 at 6:30 P.M.**

**City Hall – Upstairs Conference Room**

1. Call to Order
2. Establishment of Quorum
3. Public Comment
4. Ordinances/Resolutions/Motions
  - a) Police Department – Promotional List
  - b) Motion approving the 4<sup>th</sup> of July Fireworks and reimburse the Village of Woodridge an amount not to exceed \$5,250.
5. Purchases/Bids/Service Agreements
  - a) DuPage Metropolitan Enforcement Group (DUMEG)
  - b) Darien Emergency Operation Plan Consultant
  - c) Livescan scanner three-year extension of the warranty
  - d) Participation in the State of Illinois Department of Central Management Services Surplus Equipment Program
  - e) Retirement Health Savings Plan- Police Officers
6. Other Business
  - a) Posting Council committee minutes on Web
7. Next Meeting – June 15, 2009 - 6:30 p.m.
8. Adjournment