

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
Committee of the Whole Meeting Agenda
Tuesday, November 6th, 2018
[Immediately following the Village Board Meeting]

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1 Approval of October 23, 2018 COTW minutes.

4. PUBLIC COMMENT (limited to 3 minutes per speaker)

5. NEW BUSINESS

5.1 Discussion and **Recommendation to Board** for approval of entering into a professional services agreement with Baker Tilly for performance of annual municipal auditing services for a term of three years, for the submitted fee of **\$ 61,625.00**

5.2 Discussion and **Recommendation to Board** for approval of entering into a software agreement with Civic Systems for annual support for 2019 including the upgrade from Clarity to Connect for the proposed amount of **\$7,945**.

5.3 Discussion and **Recommendation to Board** for approval of 2019 Village of Roscoe Holiday Schedule

5.4 Discussion and **Recommendation to Board** for approval of 2019 Board Meeting Dates

5.5 Discussion and **Recommendation to Board** for approval of 2018 IMRF Election of Executive Trustee

5.6 Presentation of playground development options, associated costs, and procurement timeline for Chicory Ridge Park

5.7 Discussion of Vacation Pay Out Policy

6. OLD BUSINESS

7. PUBLIC COMMENT (Limited to 3 minutes per speaker)

8. EXECUTIVE SESSION (if necessary)

9. ADJOURNMENT