



City of Aurora

Finance Committee

Agenda - Final

Tuesday

December 04, 2018

4:00 PM

City Hall - 5th Floor Conference
Room B
44 East Downer Place
Aurora, IL

Alderman Bob O'Connor,
Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

Special Meeting

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, **NOTICE IS HEREBY GIVEN** of a Special Finance Meeting, called by Chairman Robert J. O'Connor scheduled for Tuesday, December 4, 2018 at 4:00 PM. The Special Finance Committee Meeting will be held in City Hall 5th Floor Conference Room 5B at 44 E. Downer Place, Aurora, IL.

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

PUBLIC COMMENT

AGENDA

18-1077 Follow-up 2019 Approved Budget Discussion.

HELD

18-0991 A Resolution Approving a Professional Phase I Design Engineering Services Agreement with Christopher B. Burke Engineering LTD Related to Improvements of the Aurora Transportation Center (ATC) East Parking Lot in an Amount not to exceed \$29,612.00.

18-1019 A Resolution to accept proposal for the purchase of a Storage Area Network (SAN) from CDW-G of Vernon Hills and additional consulting services from CDW-G and Sentinel Technologies of Downers Grove in the amount not to exceed \$260,000.00 for the Information Technology Division.

ADJOURNMENT:

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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