

City of Aurora

Finance Committee

Agenda - Final

Thursday October 24, 2024 1:00 PM City Hall - 2nd Floor

44 East Downer Place Aurora, IL

Chairperson Carl Franco Vice Chair Edward J. Bugg Alderwoman Shweta Baid Alderman Ron Woerman Alderman Brandon Tolliver

Please Note 1:00pm Start Time. This Meeting Only.

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- **24-0772** Approval of the minutes from the Finance Committee meeting held on October 10, 2024.
- **24-0814** Approval of the minutes from the Special Finance Committee Meeting held on October 17, 2024.
- **24-0816** Approval of the minutes from the Special Finance Committee Meeting held on October 18, 2024.
- **24-0819** Approval of the minutes from the Special Finance Committee Meeting held on October 21, 2024.

PUBLIC COMMENT

AGENDA

- **24-0783** Review of the Proposed 2025 City Budget-Community Affairs, Communications & Marketing
- **24-0694** A Resolution amending the agreement between the City and Aurora Downtown for the provision of special services and the payment of the proceeds of special service area taxes collected in the area constituting Special Service Area One.
- **24-0725** A Resolution Authorizing Stanard and Associates as the Provider for Services of Pre-Employment Psychological Assessments through December 31, 2024.

- 24-0741 A Resolution authorizing Consulting Statement of Work: Generative Artificial Intelligence (GenAI) Policy, Strategy, and Roadmap from International Data Corporation (IDC) Research, Inc., Needham, MA, for a one-year term not to exceed \$136,570.00
- **24-0774** A Resolution approving the purchase of bulk rock salt in the amounts of \$68.02 & \$68.54. per ton from Morton Salt Inc. Chicago, IL. And Compass Minerals America Inc., Oakland Park, KS for the Division of Street Maintenance under the State of Illinois Joint Purchasing Agreement Bid for the 2024-2025 winter season.).
- **24-0797** A Resolution authorizing the expenditures to Gametime in excess of \$50,000 for renovations of Bishop Bonner Park

CLOSED SESSION

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.

> VISIT OUR WEB SITE FOR CURRENT AGENDAS https://www.aurora-il.org/985/City-Council-Agendas-Minutes

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.