



**City of Prospect Heights
Call of Special City Council Meeting**

Date: Monday, March 5, 2017, 6:30 PM

To: City Council

CC: Wendy Morgan-Adams, City Clerk
Karen Schultheis, Deputy Clerk
Joe Wade, City Administrator

Pursuant to Section 1-5-2.B.2 of the Prospect Heights City Code, the Mayor of the City of Prospect Heights, hereby calls a Special Meeting of the City Council of the City of Prospect Heights. Notice is given hereby to the Mayor and Aldermen that a special meeting will be held on **Monday, March 5, 2017, 6 PM in the City Hall Council Chambers at Prospect Heights City Hall**, 8 North Elmhurst Road, Prospect Heights, Illinois 60070, to discuss the FY 2018/19 Budget. The Clerk and/or City Administrator are instructed to prepare an agenda and post all required notices.

/s/ Nicholas J. Helmer
Mayor



**City of Prospect Heights, City Council Special Meeting,
FY 2018/19 Budget Review and Discussion**

**6:30 P.M., Monday, March 5, 2018
Prospect Heights City Hall
8 North Elmhurst Road, Prospect Heights, IL**

- 1. Call to Order**
- 2. Roll Call for Quorum**
- 3. Overview of Revenues, Expenditures and Fund Balance for FY 2018/19 Budget**
- 4. Presentation of Strategic Financial Issues**
 - a. City Contribution to Police Pension Fund**
 - b. Motor Fuel Tax Fund**
 - c. Palatine/ Milwaukee Tax Increment Financing Fund**
 - d. Elimination of Existing Service Charges in Proposed Budget**
 - e. Water Rates**
 - f. Funding of Capital Improvement Program**
 - g. Tourism District**
 - h. Solid Waste Fund and Existing Fund Balance**
 - i. General Fund Fund Balance**
- 5. Presentation of Proposed Police Department Budget**
- 6. Presentation of Proposed Building and Community Development Department**

7. Next Review and Discussion of FY 2018/19 Budget-City Council Workshop Meeting, 6:30 pm Monday, March 12-Public Works, Finance and Administration, March 26, Capital Improvements Program, All Other Funds

8. Adjournment

Posted by Deputy Clerk Schultheis on February 27, 2018 before 5 PM