



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY GIVEN THAT

**THE STRATEGIC PLANNING AND DIRECTIONS SPECIAL MEETING
OF THE CITY OF PROSPECT HEIGHTS WILL BE HELD ON
WEDNESDAY, JANUARY 15, 2025 AT 6:00PM**

**IN PERSON IN THE COUNCIL CHAMBERS, PROSPECT HEIGHTS CITY HALL
8 NORTH ELMHURST ROAD, PROSPECT HEIGHTS, ILLINOIS
MAYOR PATRICK LUDVIGSEN PRESIDING**

**ATTENDEES WHO WISH TO SPEAK ON AGENDA OR NON-AGENDA ITEMS WILL BE PROVIDED
AN OPPORTUNITY DURING THE MEETING.
THERE IS A FIVE MINUTE TIME LIMIT FOR SPEAKERS.**

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT ON AGENDA MATTERS (*Five Minute Time Limit*)

(Citizens are asked to identify the agenda item they would like to address and will be provided the opportunity to speak to the issue after its presentation and before City Council action)

3. STRATEGIC PLANNING AND DIRECTIONS PRESENTATIONS

Action Requested: (Informational/Discussion)

A. ADMINISTRATION

- 1) Informational Accessibility Improvements
- 2) Present and Potential Online Services and Features for Residents/Businesses
- 3) Citywide Bilingual Stipend

B. PUBLIC WORKS

- 1) Pending Capital Improvement Projects and Status Update
- 2) Possible Future Capital Improvements
- 3) Road Resurfacing and Road Improvement Bond Discussion
- 4) Utility Planning

C. POLICE DEPARTMENT

- 1) Police Squad Replacements
- 2) Technology Improvements – Body Worn Cameras, Tasers, Wi-fi upgrade, Message Board
- 3) Staffing Discussion
- 4) Remodeling/Parking Considerations

D. COMMUNITY AND ECONOMIC DEVELOPMENT

- 1) Potential Development Opportunities
- 2) Status of Comprehensive Zoning Review
- 3) Staffing Discussion

E. FINANCE DEPARTMENT

- 1) FY 2025-26 Budget Construction
- 2) Discussion of Capital Projects Funding
- 3) Pension Obligations and Funding
- 4) Investment Expectations

4. CITY COUNCIL PLANNING DISCUSSION

Action Requested: (Informational/Discussion)

5. PUBLIC COMMENT ON NON-AGENDA MATTERS (Five Minute Time Limit)

6. ADJOURNMENT

Action Requested: (Motion, Second, Voice Vote)

Posted by 5:00 PM, January 13, 2025