



REPORT TO Village Board

ITEM NAME: GEN-007
MEETING DATE: 06/23/2023
PRESENTING COMMITTEE:
APC
COMMITTEE CONTACT: Voll
STAFF CONTACT: Sarah
Fisher
PREPARED BY: Sarah Fisher

ISSUE: GEN-007

OBJECTIVES: Approve revised version of GEN-007

ISSUE BACKGROUND/PREVIOUS ACTIONS: Gen-007 was sent back to APC for attorney review and revision

PROPOSAL: Approve changes to policy

ADVANTAGES: Revisions clear language up and changes amounts of allowable device purchases to account for inflation

DISADVANTAGES: n/a

ITEMIZE ALL ANTICIPATED COSTS (Direct or Indirect, Start-Up/One-Time, Capital, Ongoing & Annual, Debt Service, etc.)

RECOMMENDED ACTION: Approve policy updates and adopt.

OTHER OPTIONS CONSIDERED:

TIMING REQUIREMENTS/CONSTRAINTS:

FUNDING SOURCE(s) – Must include Account Number/Description/Budgeted Amt CFY/% Used CFY/\$

Remaining CFY

Account Number:

Description:

Budgeted Amount:

Spent to Date:

Percentage Used:

Remaining:

ATTACHMENTS (describe briefly):