

**CITY OF WASHINGTON  
WASHINGTON, ILLINOIS**

TO: Mayor Manier and City Council  
FROM: Finance & Personnel Committee  
DATE: September 13, 2019  
SUBJECT: Report of Proceedings of Finance & Personnel Committee Meeting Held on  
Monday, August 19, 2019

The meeting was called to order by Mayor Manier at 4:32 p.m.

Present: Mayor Manier, Alderman Cobb, Alderman Yoder

Also Present: City Administrator Forsythe, Controller Baxter, Treasurer Dingledine, Alderman Stevens

**AGENDA**

1. Non-member Aldermen wishing to be heard on a non-agenda item – None.
2. Citizens wishing to be heard on a non-agenda item – None.
3. Approval of minutes

Alderman Yoder made a motion and Alderman Cobb seconded to approve the July 15, 2019 regular session minutes. Motion carried.

Alderman Cobb made a motion and Alderman Yoder seconded to approve the July 15, 2019 executive session minutes. Motion carried.

4. Business Items

A. Accounting System Update

Controller Baxter brought the Committee up-to-date on the status of the search for a new accounting system. The schedule was delayed slightly due to the audit, but she indicated that the Finance staff had narrowed down to the top two – Tyler Technologies and Civic Systems. There is a pretty significant price difference; however, the features and functionality are different between the two so not an apples-to-apples comparison. There is one more demo scheduled with Civic Systems on September 4<sup>th</sup> and she plans to do a thorough cost comparison as well as check references prior to bringing a recommendation to the Committee of the Whole on September 9<sup>th</sup> with approval by City Council scheduled for September 16<sup>th</sup>.

5. Other Business – None.
6. There being no further business, the meeting was adjourned at 4:50 p.m.