

**NOTICE OF MEETING OF THE**  
**PUBLIC WORKS AND BOUNDARIES COMMITTEE**

Notice is hereby given that a meeting of the Public Works and Boundaries Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will be held at 5:30 p.m. on Wednesday, January 16, 2013 in the Vogt Conference Room located in the Tinley Park Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

- 1) OPEN THE MEETING
- 2) CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON DECEMBER 18, 2012.
- 3) ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYEMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK