

**VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL OF TINLEY PARK, 16250 OAK PARK AVENUE, TINLEY PARK, IL 60477
FULTON CONFERENCE ROOM
AGENDA
February 11, 2014 - 7:30 P.M.**

1. CALL MEETING TO ORDER

2. CONSIDER APPROVAL OF THE MINUTES OF THE MEETING OF THE SPECIAL COMMITTEE OF THE WHOLE HELD ON DECEMBER 10, 2013.

3. REVIEW OPEN ITEMS LIST

3. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK

OPEN ITEMS LIST

MAYOR/MAYOR PRO-TEM

CLERK'S OFFICE

Quarterly FOIA Review

FOIA Coordinator

BUDGET, AUDIT & ADMINISTRATION COMMITTEE

E-Services

GIS Update

BUILDING & COMPLIANCE COMMITTEE

Project Updates

Monthly Building Department Update

ICC Code Updates

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Marketing / Findzall Reports/Oak Park Avenue Update

Fiscal Policy Manual Update

PLANNING AND ZONING COMMITTEE

Planning Status Report

PUBLIC SAFETY COMMITTEE

CAD Update

PUBLIC WORKS AND BOUNDARIES COMMITTEE

Construction Project Updates

EAB Tree Removal Update

Snow/Salt Update

Revised: February 7, 2014