

## **MEETING NOTICE**

### **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Thursday, March 6, 2014, beginning at 7:00 P.M. in the Kallsen Center Rooms C & D located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED OR 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