

NOTICE OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

A Special Meeting of the Committee of the Whole is scheduled for May 26, 2015, beginning at 6:30 p.m. in the Fulton Conference Room at the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL.

A copy of the agenda for this meeting is attached hereto.

Patrick E. Rea
Clerk
Village of Tinley Park

**VILLAGE OF TINLEY PARK
SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL OF TINLEY PARK, 16250 OAK PARK AVENUE, TINLEY PARK, IL 60477
FULTON CONFERENCE ROOM
AGENDA
May 26, 2015 – 6:30 P.M.**

1. CALL MEETING TO ORDER

2. CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE HELD ON MAY 12, 2015.

3. DISCUSS THE APPOINTMENT OF THE MAYOR.

4. DISCUSS PROCESS FOR TRUSTEE APPOINTMENT.

5. RECEIVE PRESENTATIONS FROM TRUSTEE CANDIDATES.

6. REVIEW THE ADDITION OF NEW ITEMS TO THE COMMITTEE OF THE WHOLE OPEN ITEMS LIST INCLUDING:

- ELECTED OFFICIAL COMPENSATION / LONGEVITY PAY
- ETHICS CODE
- TRANSPARENCY ISSUES
- PUBLIC PROJECTS
- BOARD VISION / LONG-TERM PLAN
- MARKETING AND COMMUNICATION WITH RESIDENTS
- PURCHASING POLICY / REVIEW OF PROFESSIONAL SERVICE CONTRACTS
- TOURISM CONSULTANT RECOMMENDATIONS

7. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- a. THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN.
 - b. TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE PERFORMANCE, OR DISMISSAL OR 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.
 - c. 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.
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ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK