

**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
June 9, 2015 – 7:30 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 26, 2015.

3. DISCUSS LONG TERM STRATEGIC PLANNING/CITIZEN INPUT

4. DISCUSS WATER METER CONSULTANT ISSUE

5. DISCUSS OPEN ITEMS LIST

6. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- a. 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