
NOTICE OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

A Special Meeting of the Committee of the Whole is scheduled for June 23, 2015, beginning at 7:00 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
June 23, 2015 – 7:00 P.M.

1. CALL MEETING TO ORDER

2. CONSIDER APPROVAL OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF THE WHOLE HELD ON JUNE 9, 2015.

3. DISCUSS AGENDA PROCEDURES

4. DISCUSS ELECTED OFFICIAL PAY/ LONGEVITY PAY ORDINANCE AND REVIEW SALARY SURVEY

5. 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.
 - b. 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 POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE.
 - c. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
 - d. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT

PATRICK E. REA, VILLAGE CLERK