

**NOTICE OF SPECIAL MEETING
OF THE COMMITTEE OF THE WHOLE**

A Special Meeting of the Committee of the Whole is scheduled for September 8, 2015, beginning at 6:45 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
September 8, 2015 – 6:45 P.M.

1. CALL MEETING TO ORDER

2. CONSIDER APPROVAL OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF THE WHOLE HELD ON AUGUST 11, 2015.

3. DISCUSS STRATEGIC PLANNING REQUEST FOR PROPOSAL

4. DISCUSS CONSULTANT FOR PUBLIC WORKS DIRECTOR

5. DISCUSS OPEN ITEMS LIST

6. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

A. *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.*

B. *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