

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

A Special Meeting of the Committee of the Whole is scheduled for September 22, 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**  
**September 22, 2015 – 6:30 P.M.**

1. CALL MEETING TO ORDER

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2. CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE HELD ON SEPTEMBER 15, 2015.

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3. DISCUSS PANDUIT / LEGACY POND TAX INCREMENT FINANCE DISTRICT

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4. 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 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.*

ADJOURNMENT

PATRICK E. REA, VILLAGE CLERK