

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

A Special Meeting of the Committee of the Whole is scheduled for Monday, January 11, 2016, beginning at 4:30 p.m. in the St. Andrew Room at the Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, IL

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

Patrick E. Rea  
Clerk  
Village of Tinley Park

MEETING NOTICE

VILLAGE OF TINLEY PARK

SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE IS HEREBY GIVEN that a Special Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Monday, January 11, 2016, beginning at 4:30 p.m. in the St. Andrew Room at the Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, Illinois 60477.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE MEETING OF THE SPECIAL COMMITTEE OF THE WHOLE HELD ON DECEMBER 29, 2015.
3. ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR HE 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.
4. DISCUSS VILLAGE STRATEGIC PLAN.

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK