

NOTICE OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

A Special Meeting of the Committee of the Whole is scheduled for Tuesday, February 9, 2016, beginning at 6:00 p.m. in the Fulton Conference Room at the Village Hall of Tinley Park 16250 S. Oak Park Avenue.

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 Tuesday, February 9, 2016, beginning at 6:00 p.m. in the Fulton Conference Room at the Village Hall of Tinley Park 16250 S. Oak Park Avenue, Tinley Park, Illinois 60477.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE MEETINGS OF THE SPECIAL COMMITTEE OF THE WHOLE HELD ON JANUARY 19, 2016.
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 THE FOLLOWING ITEMS AS RELATED TO THE LEGACY CODE:
 - A. HIRING SPECIALISTS TO REVIEW THE LEGACY CODE;
 - B. POTENTIAL CHANGES TO THE CODE; AND
 - C. PROPOSAL FOR A MORATORIUM ON DEVELOPMENT IN THE LEGACY DISTRICT.
5. REVIEW COMMUNICATION PROCESS FOR THE VILLAGE.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK