

Request for City Council Action

Date: September 7, 2010

Agenda Section: Closed Meeting No. 8	Originating Department: City Clerk's Office
Item: Closed Meeting to discuss the appointment, employment, compensation, performance or dismissal of specific employees; collective negotiating matters; the salary schedule for one or more classes of employees; the sale, purchase or lease of land; and pending or imminent litigation No. 8.1	Approved:

The Council is requested to pass a motion to hold a closed meeting to discuss the appointment, employment, compensation, performance or dismissal of one or more employees; collective negotiating matters or the salary schedule for one or more classes of employees; the purchase or lease of land for use by the public body; the setting of a price for sale or lease of property owned by the public body; and litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or when the public body finds that an action is probable or imminent. Discussion of these matters in a closed meeting is permitted under the provisions of the Illinois Open Meetings Act.

Requested Actions:

The Council is requested to pass a motion to hold a closed meeting to discuss the appointment, employment, compensation, performance or dismissal of one or more employees; collective negotiating matters or the salary schedule for one or more classes of employees; the purchase or lease of land for use by the public body; the setting of a price for sale or lease of property owned by the public body; and litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or when the public body finds that an action is probable or imminent pursuant to 5 ILCS 120/2(c)(1), (c)(2), (c)(5),(c)(6) and (c)11.

At the conclusion of the closed meeting, the Council is requested to pass a motion to return to open session.

In the event that any other action is to be taken as a result of the discussions held in the closed meeting, final action will be taken only in open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____