

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY February 1, 2016
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : February 4, 2016 5 pm**
 - Law, Ordinance & Government/Contract Compliance – February 4, 2016 6 pm**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- February 11, 2016 7 pm**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
 - A. Presentation – Toni Preckwinkle – Cook County Board President**
 - B. Discussion – Volunteer Commission Appointments**
 - 1. Rosita Lina – Multicultural Commission**
 - 2. Celia Estoesta – Multicultural Commission**
 - 3. Nicole Phillips – Multicultural Commission**
 - 4. Anthonia Iwobi – Multicultural Commission**
 - 5. Lillian Lee – Multicultural Commission**
 - 6. Gloria Edwards – Housing Authority**
 - 7. Tori Pickett – Cultural Arts Commission**
 - 8. Toni Murff – Cultural Arts Commission**
 - 9. Clifton Graham, Jr. – Fish Commission**
- 4. Committee Reports:**
 - I. Finance Committee** Alderman Davis, Chairman
 - II. Law, Ordinance, Government Operations & Contract Compliance**
Alderman Evans, Chairman
 - III. Public Works and Utilities** Alderman Glispie, Chairman
 - A. Discussion – Safe Route to School Program Preliminary Engineering Amendment #1**
 - IV. Planning, Zoning & Development/ Economic Development** Alderman Spivey, Chairman
 - A. Discussion – Octapharma Plasma, Inc.**
 - V. Insurance, Risk Management & Personnel** Alderman Lockett, Chairman

VI. Special Committee of the Whole – Theater

6 Public Portion of Meeting

7. Adjournment