

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday July 11, 2016
7 P.M.
AGENDA**

1. **Call to Order** **James W. Ford, Mayor**
- 1a. **Pledge of Allegiance**
2. **Roll Call:** **Deborah McIlvain, City Clerk**
- 2a. **Invocation**
3. **Journal of Proceedings**
 - A. **Approval of Minutes – Regular City Council Meeting June 27, 2016**
4. **Communications and Reports by the Mayor:**
5. **City Treasurer’s Report – May , 2016**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting July 21, 2016 5 pm)
 - A. **Approval – Vouchers July 11, 2016**
 - B. **Approval – An Ordinance Providing for the Issuance of Not to Exceed \$42,000,000 General Obligation Refunding Bonds of the City of Country Club Hills, Cook County, Illinois, for the Purpose of Refunding Certain Outstanding General Obligation Bonds of the City, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay Said Bonds, Authorizing the Sale of Said Bonds to the Purchasers Thereof, and Providing for the Execution of an Escrow Agreement in Connection with Such Issuance**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Evans, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting TBA)
 - IV. **Economic Development, Planning, Zoning Development** **Alderman Spivey, Chairman**
(Committee Meeting - TBA)
 - V. **Insurance , Risk Management, and Personnel** **Alderman Lockett., Chairman**
(Committee Meeting –TBA)

- VI. Special Committee of the Whole – Theater**
- 8. Motion to Open Floor to the Public**
- 9. Public Portion of Meeting**
- 10. Motion to Close Floor to the Public**
- 11. Aldermen Reports**
- 12. Adjournment**