

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday September 12, 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 –**
 1. **Administrative Meeting August 15, 2016**
 2. **Regular City Council Meeting August 22, 2016**
4. **Communications and Reports by the Mayor:**
 - A. **Recognition – 2016 Country Club Hills Jaguars Girls Softball Team**
 - B. **Approval – Intergovernmental Agreement Between the City of Country Club Hills
And the Country Club Hills Park District**
 - C. **Approval – An Ordinance Authorizing and Directing the City of Country Club Hills
To Execute the E-Com Intergovernmental Agreement**
 - D. **Approval - A Resolution Authorizing the City of Country Club Hills to Become a
Member of E-Com Emergency Dispatch Center**
 - E. **Approval – An Ordinance Suspending the Operation of the City of Country Club
Hills Emergency Telephone System Board**
5. **City Treasurer’s Report –July , 2016**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting September 22, 2016 5 pm)
 - A. **Approval – Vouchers September 12, 2016**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (September 22, 2016 6 pm)** **Alderman Evans, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting TBA)

- IV. Economic Development, Planning, Zoning Development
(Committee Meeting - TBA) Alderman Spivey, Chairman**

- V. Insurance , Risk Management, and Personnel
(Committee Meeting –TBA) Alderman Lockett., Chairman**

- 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**