

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
Monday March 13, 2017  
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. **Regular City Council Meeting- February 27, 2017**
4. **Communications and Reports by the Mayor:**
  - A. **Approval – Agreement By and Between Mack Industries and the City of Country Club Hills**
5. **City Treasurer’s Report –January 2017**
6. **City Clerk’s Report**
7. **Committee Reports**
  - I. **Finance Committee:** **Alderman Davis, Chairman**  
(Committee Meeting March 23, 2017)
    - A. **Approval – Vouchers March 13, 2017**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Evans, Chairman**
  - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**  
(Committee Meeting April 17, 2017 5 pm)
    - A. **Approval – Invest in Cook Local Assurance Resolution**
  - IV. **Economic Development, Planning, Zoning Development** **Alderman Spivey, Chairman**  
(Committee Meeting - TBA)

- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman  
(Committee Meeting –TBA)**
  - A. Approval – Collective Bargaining Agreement Between the City of Country Club  
Hills and Teamsters Local Union 700 Public Works Employees 2001-2019**
- VI. Special Committee of the Whole – Outdoor 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. Motion to Adjourn to Executive Session for Purpose of Discussion of  
Litigation – Section 2 (c)(11)**
- 13. Adjournment**