

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY, May 17, 2010  
7:00 P.M.  
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
  - Finance Committee - Thursday, May 20, 2010 6:30 pm**
  - Law, Ordinance & Government - Monday, June 14, 2010 6:00 pm**
  - Public Works & Utilities - Monday, June 7, 2010 6:30 pm**
  - Economic Development Wednesday, June 2, 2010 6:00 pm**
  - Planning, Zoning & Development - Tuesday, June 8, 2010 7:00 pm**
  - Insurance & Risk Management - Thursday, May 18 2010 5:00 pm**
  - Community & Park Activities - Tuesday, June 1, 2010 7:00 pm**
  - Contract Compliance - Tuesday, June 8, 2010 6:30 pm**
  - Schools & Education - Thursday, May 20, 2010 5:00 pm**
- 4. Presentations/Requests:**
  - A. Presentation - Risk Management Overview - Chanay Mackey**
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Ford, Chairman**
    - A. Discussion of an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition**
    - B. Discussion of Supplementary Agreement to Current Collective Bargaining Agreement Country Club Hills Firefighters Union**
    - C. Discussion - Police Department JAG Recovery Grant No. 809030 - \$263,900**
  - II. Law, Ordinance and Government** **Alderman Martin, Chairman**

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| <b>III.</b>  | <b>Public Works and Utilities</b>                 | <b>Alderman Battie, Chairman</b>    |
| <b>IV.</b>   | <b>Economic Development</b>                       | <b>Alderman Hutson, Chairman</b>    |
| <b>V.</b>    | <b>Planning, Zoning and Development</b>           | <b>Alderman Lockett, Chairman</b>   |
| <b>VI.</b>   | <b>Insurance &amp; Risk Management</b>            | <b>Alderman Comein, Chairman</b>    |
| <b>VII.</b>  | <b>Community &amp; Park Activities</b>            | <b>Alderman Singleton, Chairman</b> |
| <b>VIII.</b> | <b>Contract Compliance</b>                        | <b>Alderman Lee, Chairman</b>       |
| <b>IX.</b>   | <b>Special Committee/ Schools &amp; Education</b> | <b>Alderman Williams, Chairman</b>  |
- 6. Adjournment**