

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY, June 20, 2011
7:00 P.M.
AGENDA**

1. **Call to Order** **Dwight W. Welch, Mayor**

2. **Roll Call:**

3. **Set Committee/Meetings:**
 - Finance Committee - 3rd Thursday of each month 6:30 pm**
 - Law, Ordinance & Government - 2nd Monday of each month 6:00 pm**
 - Public Works & Utilities - 1st Monday of each month 6:30 pm**
 - Economic Development - 1st Wednesday of each month 7 pm**
 - Planning, Zoning & Development - 2nd Tuesday of each month 7:00 pm**
 - Insurance & Risk Management - 2nd Thursday of each month 6:00 pm**
 - Community & Park Activities - 1st Tuesday of each month 7:00 pm**
 - Contract Compliance - 2nd Tuesday of each month 6:00 pm**
 - Schools & Education - 3rd Tuesday of each month 7:00 pm**

4. **Presentations/Requests:**
 - A. **Discussion - Use of City Property for “Stop the Violence” Event (George Britton Jr. Memorial) - July 24, 2011**

 - B. **Discussion - South Suburban Area Casino License**

 - C. **Discussion - Summer Youth Jobs Program**

 - D. **Discussion of Department Head Attendance at Open Forum Meetings**

5. **Committee Reports:**
 - I. **Finance Committee** **Alderman Burriss, Chairman**
 - A. **Presentation - McGladrey Pullen - Asset Management System**

 - B. **Discussion - Park District Sponsorship Monies**

 - C. **Discussion - Rainbow PUSH Table Sponsorship**

- II. Law, Ordinance and Government Alderman Martin, Chairman**
 - A. Discussion - Fire and Police Apprentice Program**
 - A. Discussion of Whistle Blower Ordinance**
 - B. Discussion of City Employee Hiring/Firing Policy**
 - C. Discussion - Aldermanic Committees**
- III. Public Works and Utilities Chairman**
- IV. Economic Development Alderman Hutson, Chairman**
- V. Planning, Zoning and Development Alderman Lockett, Chairman**
- VI. Insurance & Risk Management Alderman Comein, Chairman**
 - A. Presentation - Owens Group**
- VII. Community & Park Activities Alderman Singleton, Chairman**
- VIII. Contract Compliance Chairman**
- IX. Special Committee/ Schools & Education Chairman**
- X. Special Committee - Theater Operations Alderman Davis, Chairman**
 - A. Discussion - Theater Operations and Policies**

6. Adjournment