

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY September 17, 2012
7:00 P.M.**

AGENDA

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

- 2. Roll Call:**

- 3. Set Committee/Meetings:**
 - Finance Committee – Wednesday, September 19, 2012 6:30 pm**
 - Law, Ordinance & Government – TBA**
 - Public Works & Utilities Monday, October 1, 2012 6:00 pm**
 - Economic Development - TBA**
 - Planning, Zoning & Development – TBA**
 - Insurance & Risk Management – TBA**
 - Community & Park Activities - TBA**
 - Contract Compliance – Monday, October 15, 2012 4:00 pm**
 - Schools & Education – Monday, October 15, 2012 5:00 pm**
 - Theater Committee – TBA**

- 4. Presentations/Requests:**
 - A. Presentation – Video Gaming**

 - B. Presentation – PADS/Country Club Hills Wellness Center**

- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Burris, Chairman**

 - II. Law, Ordinance and Government** **Alderman Martin, Chairman**
 - A. Discussion – Request for Proposals/Lease of Child Care Center, 19001 Cicero Avenue**

 - III. Public Works and Utilities** **Alderman Williams, Chairman**

 - IV. Economic Development** **Alderman Hutson, Chairman**

 - V. Planning, Zoning and Development** **Alderman Comein, Chairman**

 - VI. Insurance & Risk Management** **Alderman Lockett, Chairman**

 - VII. Community & Park Activities** **Alderman Singleton, Chairman**

 - VIII. Contract Compliance** **Alderman Ford, Chairman**

A. Discussion – Copier Contract

IX. Special Committee/ Schools & Education Alderman Edwards, Chairman

X. Special Committee - Theater Operations Alderman Davis, Chairman

6. Adjournment