

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY
March 18, 2019
7:00 pm
AGENDA**

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance: Finance, March 21, 2019 6:15 pm**
 - Law, Ordinance & Government/Contract Compliance –TBA**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- TBA**
 - Insurance, Risk Management, and Personnel – April 4, 2019 7 pm**
- 3. Presentations/Requests**
- 4. Committee Reports:**
 - I. Finance Committee** **Alderman Lockett, Chairman**
 - A. Discussion – An Ordinance Declaring Certain City Owned Equipment Surplus And Authorizing Its Disposition**
 - II. Law, Ordinance, Government Operations & Contract Compliance** **Alderman Glispie, Chairman**
 - II. Public Works and Utilities** **Alderman Davis, Chairman**
 - A. Presentation/Discussion – ComEd LED Lighting Program**
 - IV. Planning, Zoning & Development/ Economic Development** **Alderman Spivey, Chairman**
 - V. Insurance, Risk Management & Personnel** **Alderman Evans, Chairman**
 - VI. Special Committee of the Whole – Outdoor Theater**
 - A. Discussion – 2019 Theater Sedason**
- 5. Public Portion of Meeting**
- 6. Adjournment**