

# **ADMINISTRATIVE MEETING**

4200 W 183rd St. Country Club Hills, IL 60478

Thursday, November 09, 2023

7:00 PM

# AGENDA

## 1. ROLL CALL

## 2. SET COMMITTEE/MEETINGS

**Finance, Insurance, & Risk Management** – Alderman Lockett, Chairman (Committee Meeting – TBA)

**Law, Ordinance, Government Operations & Contract** – Alderman Hutson, Chairman (Committee Meeting – TBA)

**Public Works and Utilities** – Alderman Davis, Chairman (Committee Meeting – TBA)

**Economic Development & Planning, Zoning & Development** – Alderman Spivey, Chairman (Committee Meeting – TBA)

**Education, Parks and Recs** – Alderman Edwards, Chairman (Committee Meeting – TBA)

#### 3. MAYOR – JAMES W. FORD

Discussion

#### 4. COMMITTEE REPORTS

**Finance, Insurance, & Risk Management** – Alderman Lockett, Chairman (Committee Meeting – TBA)

A. Discussion - BS&A Local Government Software Agreement

B. Discussion - Alliant Liability Insurance Proposal

Law, Ordinance, Government Operations & Contract – Alderman Hutson, Chairman (Committee Meeting – TBA)

- A. Discussion BRT Outdoor, LLC Lease Agreement for Three Digital Signs
- B. Discussion Ordinance Amendment for 1.2.03 Compensation

**Public Works and Utilities** – Alderman Davis, Chairman (Committee Meeting – TBA)

**Economic Development & Planning, Zoning & Development** – Alderman Spivey, Chairman (Committee Meeting – TBA)

**Education, Parks and Recs** – Alderman Edwards, Chairman (Committee Meeting – TBA)

## 5. PUBLIC PORTION OF MEETING

6. ADJOURNMENT