

Request for City Council Action

Date: May 19, 2015

Agenda Section: Closed Meeting No. 8	Originating Department: City Clerk's Office
Item: Closed Meeting to discuss the setting of price for the sale or lease of real property, security procedures, and pending or imminent litigation pursuant to 5 ILCS 120/2(c)(6), (c)(8), and (c)(11) No. 8.1	Approved:

Background:

The City Council is asked to hold a Closed Meeting to discuss the setting of price for the sale or lease of real property, security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of the public, and pending or imminent litigation. Discussion of these matters in a Closed Meeting is permitted under 5 ILCS 120/2(c)(6), (c)(8), and (c)(11) of the Illinois Open Meetings Act.

Recommended Action:

- 1) The Council is requested to pass a motion to hold a Closed Meeting to discuss the above-cited matters.

- 2) At the conclusion of the Closed Meeting, the Council is requested to pass a motion to return to open session.

- 3) In the event that any action is to be taken as a result of discussions held in the Closed Meeting, final action will be taken only in open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____