

# Request for City Council Action

Date: August 11, 2015

<b>Agenda Section:</b> Closed Meeting  <b>No.</b> 8	<b>Originating Department:</b>  City Clerk's Office
<b>Item:</b> Closed Meeting to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives; Purchase or Lease of Real Property for the Use of the Public Body; and the Semi-Annual Review of Closed Meeting Minutes  <b>No.</b> 8.1	<b>Approved:</b>

**Background:**

The City Council is asked to hold a Closed Meeting to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective negotiating matters between the public body and its employees or their representatives, the purchase or lease of real property for the use of the public body, and to conduct the semi-annual review of Closed Meeting minutes. Discussion of these matters in a Closed Meeting is permitted under 5 ILCS 120/2(c)(1), (c)(2), (c)(5), and (c)(21) of the Illinois Open Meetings Act.

**Recommended Action:**

- 1) The Council is requested to pass a motion to hold a Closed Meeting for the purposes stated above.
- 2) At the conclusion of the Closed Meeting, the Council is requested to pass a motion to return to open session. After returning to open session, the Council will be asked to:
  - (a) approve Closed Meeting minutes from February 24, 2015 through June 30, 2015;
  - (b) declare whether a need for confidentiality still exists, in whole or in part, for the minutes of:
    - March 17 and September 15, 1998;
    - January 6, 2004;
    - December 6, 2005;
    - April 4, August 15, and September 19, 2006;
    - October 16 and December 18, 2007;
    - May 6, 2008;
    - September 1 and October 6, 2009;

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 \_\_\_\_\_

January 19, September 7, November 9, and November 23, 2010;  
September 20, October 4, October 18, November 1, November 15, December 8, and  
December 29, 2011;  
January 17, March 6, July 31, and December 27, 2012;  
January 29, February 12, March 5, April 2, April 16, May 21, June 25, August 6, August 27,  
September 17, October 22, November 5, and November 19, 2013;  
January 7, January 21, January 28, February 11, February 19, February 25, March 4, April 22,  
June 10, June 24, August 5, August 26, September 9, September 23, September 30, October 9,  
October 28, and December 2, 2014; and  
January 27, February 24, March 24, April 14, April 27, May 19, and June 30, 2015.

(c) in accordance with Section 2.06(c) of the Illinois Open Meetings Act, authorize the destruction of audio recordings of all Closed Meetings that were conducted more than 18 months ago for which minutes have been approved.

3) In the event that any action is to be taken as a result of the 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.