



Donald E. Green Public Safety Center
City Council Chambers
385 East Oak Street
Kankakee, Illinois 60901

**SPECIAL MEETING
CITY COUNCIL AGENDA
WEDNESDAY, AUGUST 14, 2019
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PRAYER -**
- 3. PLEDGE OF ALLEGIANCE – CITY COUNCIL**
- 4. PUBLIC COMMENTS – *Please give your name and direct your comments to the Mayor. Comments are limited to five minutes.***
- 5. ROLL CALL**
 - A) CITY COUNCIL**
 - B) DEPARTMENT HEADS**
- 6. MINUTES**
- 7. PETITIONS**
- 8. COMMUNICATIONS**
 - A)**
- 9. STANDING COMMITTEES**
 - A)**
- 10. REPORTS OF OFFICERS**
 - A)**
- 11. UNFINISHED BUSINESS**
 - A)**
- 12. NEW BUSINESS**
 - A)**
 - B) APPOINTMENTS**
- 13. MOTIONS AND RESOLUTIONS**
 - A) RESOLUTION TO ADOPT THE FISCAL YEAR 2020 OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD) AND LAND AND WATER CONSERVATION FUND (LWCF)**

14. EXECUTIVE SESSION

- A) **PERSONNEL: THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY**
- B) **APPOINTMENTS**
- C) **PERSONNEL**
- D) **PENDING OR IMMINENT LITIGATION**
- E) **UNION CONTRACTS**
- F) **REVIEW OF EXECUTIVE SESSION MINUTES – *(TO BE REVIEWED EVERY SIX MONTHS)***
- G) **MOTION TO RETURN TO OPEN SESSION**

15. ACTION RESULTING FROM EXECUTIVE SESSION

16. CITY COUNCIL MEMBERS COMMENTS

17. DEPARTMENT HEAD COMMENTS/UPDATES

18. MAYOR'S UPDATE

19. ADJOURNMENT