

# Agenda

1. Roll Call
2. Adoption/Amendments of Agenda
3. Approval of Personnel/Labor Relations Committee Meeting Minutes
  - A. August 18, 2009 (page 2-3)
4. Audience Comments
5. Residency Policy (pages 4-23)
- 6.
- 7.
8. Items of Information
  - A. IMRF Correspondence
    - i. Reminders, Highlights and General Memorandums (Copies for August – December 2009 will be available at the meeting)
    - ii. Official Notice 2010 IMRF rates (page 24)
  - B.
9. A. EXECUTIVE SESSION Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)  
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.  
  
B. EXECUTIVE SESSION Pursuant to the Illinois Open Meetings Act, Illinois Compiled Statutes 5 ILCS 120/2(c)(1), The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.  
  
C. EXECUTIVE SESSION Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)  
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.  
  
D. EXECUTIVE SESSION Pursuant to the Illinois Open Meetings Act, Illinois Compiled Statutes 5 ILCS 120/2.06c, To determine whether or not to release minutes from executive sessions of the Personnel/Labor Relations Committee.
10. Questions/Concerns of Committee Members
11. Per Diem Roll Call
12. Adjournment