



150 W. Jefferson Street, Joliet IL 60432

Meeting Notice

Contact: IT Department 815-724-3936 dbraner@jolietcity.org

July 27, 2017

CITY OF JOLIET COMMUNICATION, TECHNOLOGY AND INFORMATION SYSTEMS COMMITTEE (CTIS) MEETING

The Communication, Technology and Information Systems Committee (CTIS) of the City of Joliet will hold a meeting on Wednesday, August 2, at 8:30 AM in the Executive Conference Room, Second Floor, Joliet City Hall, 150 West Jefferson Street, Joliet, Illinois, to discuss the following:

1. ROLL CALL
2. APPROVAL OF MINUTES
3. IT RESOURCE DISCUSSION
4. NETWORK REFRESH UPDATE
5. WIRELESS NETWORK UPDATE/CHANGE IN DIRECTION
6. QUICK DEMO OF NEW FIRE INSPECTION APPLICATION
7. ADP PAYROLL REPLACEMENT EFFORT
8. NEW or OLD BUSINESS, not for final action or recommendation
9. CLOSED SESSION to discuss the following subjects:
 - a) PERSONNEL: The appointment, employment, compensation, discipline, performance or dismissal of specific City employees (5 ILCS 5/12-/2(c)(1)).
 - b) COLLECTIVE BARGAINING: Collective negotiating matters and salary schedules for one or more classes of City employees (5 ILCS 5/120/2(c)(2)).
 - c) LAND ACQUISITION or CONVEYANCE: The purchase or lease of real property for the use of the City, including whether a particular parcel should be acquired, or the setting of a price for the sale or lease of property owned by the City (5ILCS 5/120/2(c)(5,6)).

d) PENDING or THREATENED LITIGATION: A pending legal action against, affecting or on behalf of the City or a similar legal action that is probable or imminent (5 ILCS 5/120/2(c)(11)).

e) The sale or purchase of securities, investments, or investment contracts.

10. ADJOURNMENT

**Martin J. Shanahan, Jr.
Interim City Manager**

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Christa Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.

Committee Members: Councilwoman Jan Hallums-Quillman, Chairman
Councilwoman Bettye Gavin
Councilman Pat Mudron