



**150 W. Jefferson Street, Joliet IL 60432**

## **Meeting Notice**

Contact: IT Department 815-724-3936 [dbraner@jolietcity.org](mailto:dbraner@jolietcity.org)

**September 8, 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, September 13, 2017, at 9:00 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. **PHONE SYSTEM REPLACEMENT RECOMMENDATION**
4. **RESOURCE PLANNING FOR REMAINDER OF 2017**
5. **LICENSING FOR IT (MS/VDI)**
6. **LAN/WAN UPDATE**
7. **HERITAGE CORRIDOR UPDATE**
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