



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

## **Meeting Notice**

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

**January 11, 2018**

### **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, January 17, 2018, at 8:00 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. 2017 PROJECT REVIEW**
- 4. 2018 MAJOR PROJECT ROADMAP**
- 5. POTS LINE REDUCTION PROJECT**
- 6. GMIS ACCREDITATION PROGRAM**
- 7. 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.**

## **8. ADJOURNMENT**

**David A. Hales  
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