

150 W. Jefferson Street, Joliet IL 60432

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July 3, 2018

CITY OF JOLIET COMMUNICATION, TECHNOLOGY and INFORMATION (CTIS) MEETING

The City of Joliet Communication, Technology and Information Committee will hold a meeting on Tuesday, July 10, at 4 p.m. in the Executive Conference Room, Second Floor, at Joliet City Hall, 150 West Jefferson Street, Joliet, Illinois, to discuss the following:

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES JUNE 4, 2018
- 3. CITIZENS TO BE HEARD ON AGENDA ITEMS
- 4. FINAL RECOMMENDATION FOR ASSET MANAGEMENT SOFTWARE FOR PUBLIC UTILITIES
- 5. NEW OR OLD BUSINESS. NOT FOR FINAL ACTION OR RECOMMENDATION
- 6. PUBLIC COMMENTS
- 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 is accessible to handicapped individuals. If you have a handicap and need assistance, please contact Christa Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 (815-724-3780).

Committee Members: Councilwoman, Jan Hallums-Quillman, Chairwoman

Councilwoman, Bettye Gavin Councilman, Pat Mudrom

The City of Joliet is the third largest city in the state of Illinois, located just 45 miles southwest of Chicago's Loop. Home to 149,386 residents, in addition to thriving businesses and attractions, the City of Joliet is easily accessible by rail, auto and bus transit. A perfect place to live, work and play, Joliet is constantly striving to promote growth and diversity. For more information on Joliet visit www.cityofioliet.info or call 815-724-4000.