

## SPECIAL SESSION MEETING AGENDA OF THE CITY COUNCIL CITY HALL COUNCIL CHAMBERS 109 E. OLIVE STREET, BLOOMINGTON, IL 61701 MONDAY, NOVEMBER 27, 2017; 5:15 P.M.

- 1. Call to Order
- 2. Roll Call of Attendance
- 3. Public Comment
- 4. Consideration of approving the minutes of the Special Meeting of October 23, 2017. (*Recommend the Minutes be approved and dispensed as presented.*)
- 5. Closed Executive Session Meeting
  - A. Review of Minutes Section 2 (c) (21) of 5 ILCS 120/2) (5 minutes)
  - B. Pending Litigation Section 2 (c) (11) of 5 ILCS 120/2) (25 minutes)
  - C. Land Acquisition Section (c) (5) of 5 ILCS 120/2) (10 minutes)
- 6. Adjourn Closed Executive Session
- 7. Return to Open Special Session Meeting
- 8. Discussion regarding Local Government Wage Increase Transparency Act on disclosable payments to Marsha Ulrich. (Recommend: Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.) (Presentation by Josh Hansen, Compensation and Benefits Manager, 5 minutes, Council discussion 15 minutes.)
- 9. Adjourn (approximately 6:20 PM)