



## **NOTICE OF MEETING OF CITY MANAGER HIRING COMMITTEE**

**City Hall – Council Chambers  
3600 Kirchoff Road  
Rolling Meadows, IL 60008**

**September 10, 2021 – 3:30 p.m.**

### **AGENDA**

**CALL TO ORDER:** Mayor Joe Gallo

**ROLL CALL:** Alderman Lara Sanoica and Alderman Jon Bisesi

**APPROVAL OF MINUTES:** August 27, 2021 Meeting

**PUBLIC COMMENT**

**CLOSED SESSION:**

**Personnel – 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act** - To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**ADJOURNMENT**

**CITY MANAGER HIRING COMMITTEE  
MEETING MINUTES  
August 27, 2021  
DRAFT**

**Mayor Gallo called the City Manager Hiring Committee meeting to order at 3:30 p.m.**

**ROLL CALL:**

Present: Alderman Bisesi and Alderman Sanoica

Absent: 0

With 2 present and 0 absent, there is a quorum.

**Staff Members Present:** Deputy City Clerk Judy Brose

**APPROVAL OF MINUTES:**

The first order of business is to approve the minutes from the *August 20, 2021* meeting. Is there a motion to approve these minutes? Alderman Bisesi made the motion and it has been seconded by Alderman Sanoica. Are there any corrections, additions, or deletions to the minutes? Seeing none, the question is shall the minutes be approved, all those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

**PUBLIC COMMENT:**

The next step is to open the meeting to the public but there are no signatures on the sign-in sheet.

**CLOSED SESSION:**

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We will now go into closed session and it does require a motion and a roll call vote. Is there a motion to go into Closed Session? Alderman Sanoica has made the motion and it has been seconded by Alderman Bisesi. Is there any discussion? Seeing none, will the Clerk please call the roll?

AYES: Sanoica, Bisesi

NAYS: 0

ABSENT: 0

With 2 in favor and 0 opposed. We will now enter into Closed Session. The audience and press are advised that we do not anticipate taking any action upon returning to open session.

August 27, 2021

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**ADJOURNMENT:**

There being no further business, by unanimous consent the meeting was adjourned at 3:33 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

Minutes Approved on September 10, 2021.

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Judy Brose, Deputy City Clerk