



NOTICE OF MEETING OF CITY MANAGER HIRING COMMITTEE

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

September 22, 2021 – 5:15 p.m.

AGENDA

CALL TO ORDER: Mayor Joe Gallo

ROLL CALL: Alderman Lara Sanoica and Alderman Jon Bisesi

APPROVAL OF MINUTES: **September 17, 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
September 17, 2021
DRAFT**

Mayor Gallo called the City Manager Hiring Committee meeting to order at 5:18 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 *September 10, 2021* meeting. Is there a motion to approve these minutes? Alderman Sanoica made the motion and it has been seconded by Alderman Bisesi. 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:

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.

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.

September 17, 2021

City Manager Hiring Committee Meeting Minutes - Draft

Page 2 of 2

ADJOURNMENT:

There being no further business, by unanimous consent the meeting was adjourned at 5:20 p.m.

Respectfully submitted: Judy Brose, Deputy City Clerk

Minutes Approved on September 22, 2021.

Judy Brose, Deputy City Clerk