

A G E N D A
PRE-COUNCIL MEETING
Monday, May 3, 2010
3:30 P.M.

1. ProSource Financial (Phil Algozino) – Presentation of Semi-Annual Report on City of Joliet Health Care Plan
2. Agenda Items
3. Closed Session to Discuss the Following Subjects:

Personnel: The appointment, employment, compensation, discipline, performance or dismissal of specific City employees (5 ILCS 5/120/2(c)(1))

Collective Bargaining: Collective negotiating matters and salary schedules for one or more classes of City employees (5 ILCS 5/120/2(c)(2)).

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 (5 ILCS 5/120/2(c)(5,6))

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))