

**LEGAL COMMITTEE MEETING
Thursday, July 22 – 11:00 A.M.
City Hall, 220 E. Deerpath**

AGENDA

Public audience link:

<https://us02web.zoom.us/j/87565384579?pwd=bzE1d2JLREhJTzhDZHZLbTZKbktmQT09>

Or dial by phone at: 312-626-6799

Meeting ID: 875 6538 4579

Password: 1861

- I. CALL TO ORDER AND ROLL CALL**
- II. ACTION ITEMS**
 - a. APPROVAL OF MARCH 30, 2021 MEETING MINUTES**
 - b. REVIEW AND APPROVAL OF RESOLUTION OF APPRECIATION FOR DALE TAUKE**
- III. OPPORTUNITY FOR PUBLIC COMMENT**
- IV. ADJOURNMENT INTO EXECUTIVE SESSION**

*******Executive Session*******
- V. RECONVENE INTO REGULAR SESSION**
- VI. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**
- VII. OTHER MATTERS**
 - a. REVIEW OF QUARTERLY LEGAL SERVICES FINANCIAL REPORT (Q4 FY2021)**
 - b. REVIEW OF QUARTERLY LEGAL SERVICES FINANCIAL REPORT (Q1 FY2022)**
- VIII. NEXT MEETING DATE – Thursday, October 28, 2021**
- IX. ADJOURNMENT**