



City of Aurora

Firestation 8-Conference
Room
44 East Downer Place
Aurora, IL

Committee of the Whole Meeting Minutes - Draft

Tuesday
May 29, 2018
8:30 AM

Special Committee of the Whole Meeting To Be Held At Firestation 8 Conference Room
3770 McCoy Dr, Aurora, Illinois 60504 at 8:30 a.m.

CALL TO ORDER

Mayor Pro Tem O'Connor called the meeting to order at 9:00 a.m.

ROLL CALL

- Present** 7 - Alderman Kristina "Tina" Bohman, Alderman Carl Franco, Alderman Rick Mervine, Alderman Edward Bugg, Alderman Judd Lofchie, Alderman Sherman Jenkins, and Alderman Bob O'Connor
- Absent** 5 - Alderman Juany Garza, Alderman Ted Mesiacos, Alderman Bill Donnell, Alderman Mike Saville, and Alderman Scheketa Hart-Burns

PUBLIC COMMENT

AGENDA

18-0464

Retreat to Review, Reflect and Renew the Mission Statement of the City Council for the 2019 budget.

This Information/Discussion Only was (INFORMATION ONLY)

RECESS

The meeting entered into a recess at 11:47 A.M.

Mayor Pro Tem O'Connor resumed the meeting at 12:08 P.M.

CLOSED SESSION

Brad Cole, Executive Director of the Illinois Municipal League, was present and provided an explanation of the reason for the closed session and his role to maintain that the meeting complies with the Open Meetings Act exemption.

A motion was made by Alderman Mervine, seconded by Alderman Jenkins, to move into Closed Session per Section 2(c) 16 of the Open Meetings Act for the discussion of self evaluation, practices and procedures or professional ethics,

when meeting with a representative of a statewide association of which the public body is a member. The motion carried. The meeting went into closed session at 12:10 P.M.

Aye: 7 - Alderman Bohman, Alderman Franco, Alderman Mervine, Alderman Bugg, Alderman Lofchie, Alderman Jenkins and Alderman O'Connor

RECONVENE

At 1:24 P.M. a motion was made by Alderman Bohman, seconded by Alderman Mervine to reconvene the public portion of the Special Committee of the Whole Meeting. The motion carried by voice vote. Alderman Bugg was not present when the meeting reconvened.

Brad Cole stated that the Closed Session was held in compliance of the Open Meeting Act Section 2(c)(16) exemption and that there was no action taken during the Closed Session.

ADJOURNMENT

A motion was made by Alderman Mervine, seconded by Alderman Jenkins, to adjourn this meeting of the Committee of the Whole. The motion carried by voice vote. The meeting adjourned at 1:25 P.M.