



Rules Committee Meeting

MONDAY, JUNE 26, 2017

This meeting will convene at the conclusion of the Planning & Development Committee meeting that meets at 7:15pm

**Lorraine H. Morton Civic Center, 2100 Ridge Avenue
James C. Lytle City Council Chambers**

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM: Ald. Donald Wilson**
- II. CITIZEN COMMENT**
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 17, 2017 AND MAY 15, 2017***
- IV. APPROVAL OF COMMITTEE CHAIR SCHEDULE FOR 80TH CITY COUNCIL ***
- V. DISCUSS COUNCIL LIAISON ASSIGNMENTS TO BOARDS AND COMMITTEES ***
- VI. REVIEW AND CONFIRM CITY COUNCIL MEETING CALENDAR FOR REMAINDER OF 2017***
- VII. DISCUSS SCHEDULE FOR CITY MANAGER ANNUAL EVALUATION**
- VIII. DISCUSSION ON CITY COUNCIL TRAVEL AND TRAINING POLICY***
- IX. CITY COUNCIL CONSENT AGENDA READING***
- X. RECORDING OF EXECUTIVE SESSION MEETINGS**
- XI. NEW BUSINESS**
- XII. ADJOURNMENT**

*Denotes materials included in packet