The Board of Trustees of the Village of Riverdale will meet on Tuesday January 9, 2018 at 7:00 p.m. in the Village Board Chambers 157 W. 144th Street, Riverdale, Illinois 60827

COMMITTEE OF THE WHOLE AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Regular Board Meeting Minutes dated November 28, 2017 and the Committee of the Whole Meeting Minutes dated December 13, 2017
- 4. Department Reports:
 - A. Village Administration
 - 1. Budget Director
 - B. Building/Zoning, Fire Department & Inspectional Services
 - C. Public Works
 - D. Police Department
 - E. Village Clerk
 - F. Village Attorney
 - 1. Discussion and consideration related to amending the sexual harassment policy.
 - G. Village Engineer
 - H. Trustees
 - I. Public Comments

J. Executive Session

K. Closed Session for any lawful purpose including but not limited to:

- i. Appointment, employment, discipline, performance or dismissal of specific employees;
- **ii.** Collective bargaining matters or consideration of salary schedules for one or more classes of employees
- **iii.** Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease municipal property v. Litigation, pending or probable

L. Adjourn