NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT a special meeting of the Urbana City

Council will be held Wednesday, May 28, 2008 at 5:00 p.m. in the Urbana City

Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark City Clerk

A G E N D A

- I. Call to Order and Roll Call
- II. Closed Session: To Consider the Appointment, Employment and Compensation of Specific Employees of the City, Pursuant 5 ILCS 120/2(c)(1)
- III. Adjournment