NOTICE OF SPECIAL MEETING

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

Council will be held Monday, August 24, 2009 at 5:30 p.m. in the Council

Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark City Clerk

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PETITIONS AND COMMUNICATIONS
- III. CLOSED SESSION: TO CONSIDER APPOINTMENT, EMPLOYMENT AND COMPENSATION OF SPECIFIC EMPLOYEE OF THE CITY, PURSUANT 5 ILCS 120/2(c)(1)(Employment/Appointment)
- IV. MAYORAL APPOINTMENT Chief of Staff
- VII. ADJOURNMENT