

**SPECIAL LEGAL COMMITTEE MEETING**  
**Thursday, August 6, 2020 – 11:00 A.M.**  
**REMOTE ACCESS MEETING**

**AGENDA**

Please be advised that all of the Legal Committee members will be remotely attending this Committee meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chair of the Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic, and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

Public audience link:

<https://us02web.zoom.us/j/87025944755?pwd=bzVDWklLckdvczRWd0l1VWRRVVQzd09>

Or dial by phone at: 312-626-6799

Meeting ID: 870 2594 4755

Password: 813703

- I. **CALL TO ORDER AND ROLL CALL**
- II. **APPROVAL OF MINUTES**
  - a. Review and Approval of January 23, 2020 Meeting Minutes
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **ADJOURNMENT INTO EXECUTIVE SESSION**

**\*\*\*\*\*Executive Session\*\*\*\*\***
- V. **RECONVENE INTO REGULAR SESSION**
- VI. **ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**
- VII. **OTHER MATTERS**
  - a. Review of Quarterly Legal Services Financial Report (Q4 FY2020)
  - b. Review of Quarterly Legal Services Financial Report (Q1 FY2021)
- VIII. **NEXT MEETING – Thursday, October 22, 2020**
- IX. **ADJOURNMENT**