

Procedures and Regulations Committee Agenda Cover Memorandum

Meeting Date: June3, 2008

Item Title: Appointment Process

Committee Action Requested:

- Approval
 For discussion
 Feedback requested

Staff Contact: Buzz Hill, City Attorney

Phone Number: 847/318-5207

Background:

Attached is a memo and draft ordinance regarding the appointment process of council committees, boards and commissions and other officers of the City. This memo was drafted upon the request of Chairman Allegretti.

The Procedures and Regulations Committee discussed this at the March and April meetings and requested it be placed on the May agenda for action.

This item was referred back to the Procedures and Regulations Committee on May 19, 2008 for further discussion.

Recommendation:

Move approval of the ordinance modifying the Municipal Code with regards to appointments and place on the next City Council agenda for first reading.

Budget Implications:

- Does Action Require an Expenditure of Funds: Yes No
If Yes, Total Cost:
If Yes, is this a Budgeted Item: Yes No

Attachments:

- January 14, 2008 memo from City Attorney Hill
- Draft ordinance
- Appendix I of the 3P Manual