

AGENDA
SPECIAL MEETING
City Council of the City of Blue Island, Illinois
2434 Vermont Street
January 28, 2019 – 7:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment**
5. **City Council Reports/Action Items**
 - a. MOTION TO APPROVE AN ENGAGEMENT LETTER WITH AKERMAN, LLP AS SPECIAL COUNSEL TO THE CORPORATE AUTHORITIES, PURSUANT TO 65 ILCS 5/8-1-7(b), TO: (1) CONDUCT AN INDEPENDENT INVESTIGATION, INCLUDING FORENSIC EXAMINATION OF ALL AVAILABLE FINANCIAL AND OTHER RECORDS AND INTERVIEWS OF POTENTIALLY RELEVANT WITNESSES, REGARDING THE CIRCUMSTANCES SURROUNDING THE PURCHASE AND USE OF TWO CHEVROLET TAHOE MOTOR VEHICLES IN 2018, THE REGISTRATION OF THOSE VEHICLES TO THE CITY OF BLUE ISLAND, AND THE ACTIONS OF CITY OF BLUE ISLAND OFFICERS, OFFICIALS AND EMPLOYEES, AS WELL AS ANY THIRD PARTIES, WITH RESPECT TO THOSE TRANSACTIONS, AND (2) PREPARE AND PRESENT A REPORT OF THE FOREGOING INVESTIGATION'S FINDINGS TO THE CITY COUNCIL.
6. **Motion for Adjournment**