

**AMENDED**

**NOTICE OF SPECIAL JOINT MEETING**

NOTICE IS HEREBY GIVEN THAT a special joint meeting of the Urbana City Council and the Cunningham Town Board will be held Wednesday December 17, 2014 at 5:30 p.m. in the Council Chambers of the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

Phyllis D. Clark  
Township Clerk

**A G E N D A**

1. Roll call
2. Public participation
3. Closed and open sessions to consider:
  - a. pending litigation pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(11)
  - b. probable litigation pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(11)

The motion for the closed session:

Move to go into closed session pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(11) to consider both pending litigation and probable litigation.

A roll call vote on the motion is required.

4. Adjourn