



**Village of Mount Prospect, IL  
Special Meeting of the Village  
Board  
Agenda**

Village of Mount Prospect  
Village Hall - 3rd Floor  
Boardroom  
50 S. Emerson St.  
Mount Prospect, IL 60056

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**Tuesday, February 23, 2021**

**6:00 PM**

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**If you wish to participate in the open session of the Special Meeting, please dial 847-818-5212, prior to the start of the meeting. Once the Village Board enters into Closed Session, the call will end. Those who wish to participate in the Citizens to be Heard portion of the Special Meeting can do so by emailing questions or comments to [kagoranos@mountprospect.org](mailto:kagoranos@mountprospect.org) by 3:00pm on the day the meeting.**

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**1 CALL TO ORDER**

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**2 ROLL CALL**

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**3 COMMUNICATIONS AND CITIZENS TO BE HEARD**

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**4 CLOSED SESSION**

4.1 LITIGATION 5 ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

4.2 LAND ACQUISITION 5 ILCS 120/2 (c) (5) - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

4.3 DISPOSE OF LAND 5 ILCS 120/2 (c) (6) - The setting of a price for sale or lease of property owned by the public body.

4.4 PERSONNEL 5 ILCS 120/2 (c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

4.5 PERSONNEL 5 ILCS 120/2 (c) (2) - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees.

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**5 ADJOURNMENT**

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