

MAYOR
Arlene A. Juracek

TRUSTEES
Paul Wm. Hoefert
John J. Matuszak
Steven S. Polit
Richard F. Rogers
Colleen E. Saccotelli
Michael A. Zadel



**ACTING VILLAGE
MANAGER**
David Strahl

VILLAGE CLERK
M. Lisa Angell

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Village of Mount Prospect

50 South Emerson Street, Mount Prospect, Illinois 60056

ORDER OF BUSINESS SPECIAL MEETING

Meeting Location: **Executive Conference Room**
Mount Prospect Village Hall,
50 South Emerson Street
Mount Prospect, Illinois 60056

Meeting Date and Time:
Tuesday
September 8, 2015
6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

Mayor Arlene A. Juracek

Trustee Paul Hoefert
Trustee John Matuszak
Trustee Steven Polit

Trustee Richard Rogers
Trustee Colleen Saccotelli
Trustee Michael Zadel

III. CLOSED SESSION

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.

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.

IV. ADJOURNMENT
