

MAYOR  
Arlene A. Juracek

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



VILLAGE MANAGER  
Michael J. Cassady

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  
April 12, 2016  
**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) (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.

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.

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.

#### IV. ADJOURNMENT

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