



## **VILLAGE BOARD SPECIAL MEETING Executive Conference Room**

Meeting Location:  
50 S. Emerson St. Executive Conference Room  
Mount Prospect, IL 60056

Meeting Date and Time:  
Tuesday, June 7, 2016  
6:00 PM

### **I. CALL TO ORDER**

### **II. ROLL CALL**

Mayor Arlene A. Juracek

Trustee Paul Hoefert	Trustee Richard Rogers
Trustee John Matuszak	Trustee Colleen Saccotelli
Trustee Steven Polit	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.

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**



**Item III. :     CLOSED SESSION**

**Department:**

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**Information:**

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**SUPPORTS THE FOLLOWING STRATEGIC PLAN GOALS:**

**ATTACHMENTS:**

<b><u>Description</u></b>	<b><u>Type</u></b>	<b><u>Upload Date</u></b>	<b><u>File Name</u></b>
No Attachments Available			