



VILLAGE BOARD SPECIAL MEETING

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

Meeting Date and Time:
Tuesday, December 20, 2016
6:30 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.

IV. AGENDA ITEMS

V. ADJOURNMENT