



Village of Mount Prospect
Village Board
Special Meeting Agenda
50 S. Emerson St. Mount Prospect, IL 60056

October 24, 2023

Village Hall - Executive Conference Room

6:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD**
- 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. 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.
 - 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. 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.
- 5. NEW BUSINESS**
 - 5.1. Motion to authorize the Village Manager to sign a Settlement Agreement between the Elk Grove Rural Fire Protection District, Elk Grove Township, and the Village of Mount Prospect
- 6. ADJOURNMENT - Committee of the Whole meeting will commence immediately following the adjournment of the Special Meeting**

ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY OR NEEDS SOME ACCOMMODATION TO PARTICIPATE, SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 847/392-6000, EXTENSION 5327