



SPECIAL MEETING

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

Meeting Date and Time:
Monday, November 28, 2016
6:00 PM

I. **CALL TO ORDER**

II. **ROLL CALL**

Village Board of Trustees

Mayor Arlene A. Juracek

Trustee Paul Hoefert

Trustee Richard Rogers

Trustee John Matuszak

Trustee Colleen Saccotelli

Trustee Steven Polit

Trustee Michael Zadel

III. **APPROVAL OF MINUTES**

None

IV. **CITIZENS TO BE HEARD**

V. **STRATEGIC PLANNING WORKSHOP**

VI. **ANY OTHER BUSINESS**

VII. **ADJOURNMENT**

NOTE: ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY NEEDS SOME ACCOMMODATION TO PARTICIPATE, SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 50 SOUTH EMERSON, MOUNT PROSPECT, ILLINOIS 60056, 847/392-6000, EXTENSION 5327