



**City of Prospect Heights  
Call of Special City Council Meeting**

**Date: Monday, April 27, 2020 at 5:45 PM**

**To: City Council**

**CC: Joanna Prisiajniouk, City Clerk  
Karen Schultheis, Deputy Clerk  
Joe Wade, City Administrator**

---

Pursuant to Section 1-5-2.B.2 of the Prospect Heights City Code, the Mayor of the City of Prospect Heights, hereby calls a Special Meeting of the City Council of the City of Prospect Heights. Notice is given hereby to the Mayor and Aldermen that a special Zoom Conference Call meeting will be held on **Monday, April 27, 2020 at 5:45 PM**, with the purpose of going into executive session to discuss pending or probable litigation, employment of special legal counsel, and employment, compensation, discipline, performance of specific employees, or any other permissible reason

/s/ Nicholas J. Helmer  
Mayor

## NOTICE: MEETING MODIFICATION DUE TO COVID-19



Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the City Council will be using the virtual meeting platform, Zoom. All staff and Council members will be meeting virtually through this platform. **See meeting instructions at the bottom of the agenda.** Public comments can be emailed in advance of the meeting to [kschultheis@prospect-heights.org](mailto:kschultheis@prospect-heights.org).

### THE CITY COUNCIL SPECIAL TELECONFERENCE MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS WILL BE HELD ON MONDAY, APRIL 27, 2020 AT 5:45 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. **EXECUTIVE SESSION (closed to public)** – For the purpose of pending or probable litigation, employment of special legal counsel, and employment, compensation, discipline, performance of specific employees, or any other permissible reason.
5. **ACTION ON EXECUTIVE SESSION ITEMS, if required**
6. **ADJOURNMENT**

---

#### MEETING PARTICIPATION INSTRUCTIONS:

Computer access: Join the Zoom meeting: <https://us02web.zoom.us/j/89367712578>

Meeting ID: **893 6771 2578**

Phone access: Audio participation on telephone: **(312) 626-6799** or **(888) 788-0099**

Meeting ID: **893 6771 2578**

Please be sure to use your legal name. Any use of inappropriate names may result in ejection from the meeting. The meeting will open at 5:35pm. Please join the meeting at least 5 minutes prior to start of meeting. Participants are automatically muted. Members of the public wishing to speak during "Public Comment", will then be unmuted to speak. Items for Public Comment may also be emailed to [kschultheis@prospect-heights.org](mailto:kschultheis@prospect-heights.org) by 4:30pm on the day of the meeting to be read at the meeting.

Posted by 5 PM, April 23, 2020