

**VILLAGE OF McCOOK**  
5000 Glencoe Avenue  
McCook, Illinois

**NOTICE OF SPECIAL MEETING**

**VILLAGE OF McCOOK BOARD OF TRUSTEES**

**WEDNESDAY, APRIL 1, 2020 - 9:00 A.M.**

A SPECIAL MEETING OF THE VILLAGE OF McCOOK BOARD OF TRUSTEES SHALL BE HELD IN THE VILLAGE BOARD ROOM (OR REMOTELY BY ELECTRONIC MEANS) ON WEDNESDAY, APRIL 1, 2020 AT 9:00 A.M.

**AGENDA**

1. Call to Order.
2. Roll Call.
3. Appointment of Acting Village President/Mayor.
4. Swearing In of Acting Village President/Mayor.
5. Approval of the Minutes of the Committee of the Whole, Minutes of the Regular Board Meeting and Minutes of the Closed Session Held on March 16, 2020.
6. Approval of Payment of Bills.
7. Approval of Ordinance No. 20-4; an Ordinance Amending Section 2-170 of the McCook Code with respect to Civil Emergency Powers.
8. Discussion of Compensation of Specific Employees in Light of COVID-19 Outbreak (Closed Session if Desired by Board).
9. Discussion/Approval – Cancellation of Regular Board Meeting on April 6, 2020.
10. Adjournment.

**THIS MEETING MAY BE HELD BY TELEPHONE CONFERENCE IN ACCORDANCE WITH ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2020-07**