



**SPECIAL CITY COUNCIL MEETING MINUTES**  
**OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PROSPECT HEIGHTS**  
**HELD ON MONDAY, MAY 02, 2022 AT 6:30 P.M.**

**CALL TO ORDER AND ROLL CALL FOR QUORUM** – At 6:30 PM, Acting Mayor Dolick called to order the Special Meeting of the Prospect Heights City Council at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070.

Deputy Clerk Schultheis called roll. A quorum was present.

**ELECTED OFFICIALS PRESENT** – Acting Mayor/Alderman Dolick, Aldermen – Cameron, Morgan-Adams, Quinn, Dash. Treasurer Tibbits

**ABSENT** – City Clerk Prisiajniouk – by previous notification

**OTHER OFFICIALS PRESENT** – City Administrator Wade, Assistant City Administrator Falcone, Deputy Clerk Schultheis, Finance Director Graefen, Attorney Hess, Attorney O’Driscoll, Director of Building and Development Peterson, SB Friedman SVP Geoffrey Dickinson.

**PLEDGE OF ALLEGIANCE** – led by Alderman Cameron

**PUBLIC COMMENT** - None

**EXECUTIVE SESSION** – At 6:32 PM, Alderman Morgan-Adams moved to go into Executive Session as per section 5ILCS 120/2(c) – Section (11) regarding Litigation; seconded by Alderman Cameron. There was unanimous approval.

**ROLL CALL VOTE:** AYES - Cameron, Quinn, Morgan-Adams, Dash, Dolick  
NAYS – None  
ABSENT - None

Motion carried 5 – 0

**At 8:21 PM, the City Council resumed Open Session. A quorum was present.**

**MOTION TO ADJOURN** – At 8:21 PM, Alderman Quinn moved to Adjourn; seconded by Alderman Morgan-Adams. There was unanimous approval.

**VOICE VOTE:** All Ayes, No Nays.

Motion carried 5 – 0

Approved by the City Council of Prospect Heights on this the 23<sup>rd</sup> day of May, 2022.

  
Deputy Clerk Schultheis



  
Acting Mayor Matthew Dolick