

**SPECIAL MEETING MINUTES
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
MONDAY, APRIL 23, 2018 – CONFERENCE ROOM 130 OF VILLAGE HALL**

I. Call to Order

Village President Abu-Taleb called the meeting to order at 6:32 p.m.

2. Roll Call

Present: Trustee Andrews, Boutet, Moroney (6:35 p.m.), Taglia, Tucker and President Abu-Taleb

Absent: Trustee Button

3. Approval of Agenda

It was moved by Trustee Tucker and seconded by Trustee Andrews to approve the Agenda for April 23, 2018. A voice vote was taken and the motion was approved.

4. Public Comment:

Chris Donovan: Mr. Donovan reiterated his support for the Active Transportation Alliance initiative to create bicycle routes along less-stressed streets. He opposes bike lanes on Madison Street.

5. Consideration of Motion to Adjourn to Executive Session for the Purposes of Approval of Executive Session Minutes, Discussion of Personnel, and Purchase of Property and Setting the Price of Property.

It was moved by Trustee Moroney and seconded by Trustee Andrews to enter into Executive Session pursuant to 5 ILCS 120/2(c)(21) – approval of executive session minutes; 5 ILCS 120/2(c)(5) – purchase or lease of property for use by the Village; 5 ILCS 120/2(c)(6) – setting the price for sale or lease of property owned by the Village; and 5 ILCS 120/2(c)(1) – discussion related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. The motion was approved. The roll call on the vote was as follows:

Ayes: 6 - Trustee Moroney, Andrews, Boutet, Taglia, Tucker and President Abu-Taleb

Nays: 0

Absent: 1 – Trustee Button

6. Reconvene to Regular Meeting

The meeting reconvened at 8:37 p.m.

Present: Trustee Andrews, Boutet, Moroney, Taglia, Tucker and President Abu-Taleb

Absent: Trustee Button

7. Adjourn

It was motioned by Trustee Moroney and seconded by Trustee Tucker to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Vicki Scaman
Village Clerk