

# Meeting Agenda

## **President and Board of Trustees**

Monday, September 23, 2019	7:00 PM	Public Works Center

### Special Meeting at 7:00 p.m., Public Works Center, 201 South Blvd, 2nd Floor

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

#### Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of each regular meeting for citizens to make statements about an issue or concern that is not on that meeting s agenda. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail board@oak-park.us.

Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.

### Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (\*).

### I. Call to Order

- II. Roll Call
- III. Agenda Approval
- **IV. Minutes**

### V. Non-Agenda Public Comment

#### VI. Regular Agenda

A. ID 19-288 Review, Discuss and Update 2018-2019 Board Goals

В.	<u>ID 19-289</u>	Discussion of the Draft Revised Protocols from the May 13, 2019 Special Meeting
	<u>Overview:</u>	Attached is the Village Board Protocols for 2019-2021. Historically after each election the Village Board will discuss these protocols and make modifications if needed. These protocols were discussed at the May 13, 2019 Special Meeting and further review is anticipated again at this meeting prior to adoption.

## VII. Adjourn