

# **Meeting Agenda**

## **President and Board of Trustees**

Monday, September 14, 2020	6:30 PM	Village Hall

A Special Meeting at 6:30 p.m. is being conducted remotely with live audio available and optional video. The Village Board is expected to adjourn immediately into Executive Session. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/boardtv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT Uverse subscribers on channel 99. Remote Meetings of the Oak Park Village Board of Trustees is authorized pursuant to Section 7 (e) of the Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is also not feasible to have a person present at the Board's regular meeting location due to public safety concerns related to the COVID-19 outbreak.

The President and Board of Trustees welcome your statement into the public record of a meeting. Public statements of up to three minutes will be read into the record during Non-Agenda public comment or Agenda public comment, as an individual designates. Statements will be provided to the Village Board in their entirety as a single document. Please follow the instructions for submitting a statement provided below. You may also communicate with the Village Board at 708.358.5784 or email board@oak-park.us. Questions regarding public comment can be direct to 708-358.5672 or email clerk@oak-park.us.

## Instructions for Remote Non-Agenda Public Comment

Non-Agenda public comment is a time set aside at the beginning of each Village Board meeting for public statements about an issue or concern that is not on that meeting's agenda. Individuals are asked to email statements to publiccomment@oak-park.us, to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 5 PM the day of the Village Board meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per statement. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

## Instructions for Remote Agenda Public Comment

Public statements for an agenda item of up to three minutes will be read into the record. Individuals are asked to email statements to publiccomment@oak-park.us, to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall,123 Madison Street, to be received no later than 5 PM the day of the Village Board meeting. The Village Board permits a maximum of three statements for 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 (\*) on the agenda.

#### I. Call to Order

### II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss Collective Bargaining and Pending Litigation

**IV. Adjourn Executive Session** 

V. Reconvene to Special Remote Meeting (anticipated at 7:30 p.m.) in Council Chambers and Call to Order

- VI. Agenda Approval
- **VII.** Public Comment

#### VIII. Regular Agenda

Α.	<u>MOT 20-057</u>	Discussion regarding Village Board Goal related to the Role of Village Clerk
	<u>Overview:</u>	As part of the Village Board Goals adopted January 13, 2020, the Village Board established as an action: "Review with Village Clerk's office methods of providing additional transparency around the FOIA process. Review current software capacity and solutions. Review opportunities for the Village Clerk to enhance citizen engagement and communication with constituent groups. Review Clerk's role in Open Meetings Act Compliance, records management and disposal, boards and commissions and coordination of room assignments with meetings."
В.	ORD 20-077	An Ordinance Amending Chapter 2 ("Administration"), Article 1 ("Officers and Employees Generally"), Section 2-1-6 ("Compensation of Elected Officers") of the Village of Oak Park Village Code
	<u>Overview:</u>	Pursuant to a request from Mayor Abu-Taleb and an ordinance has been prepared to discuss and establish the compensation for Village Clerk following the April 2021 elections. The last time the Village Clerk's compensation was changed was in 2008 based upon an ordinance passed in 2004. Should the Village Board approve any change to the compensation for the Village Clerk, it will only become effective for the individual elected to office in April 2021.

## IX. Adjourn