## 1. Call To Order

A Personnel Committee Meeting is being conducted remotely at 4:00 p.m. with live audio available and optional video. The meeting will be available live at https://oak-park-us.zoom.us/j/84107288626 and archived online for on-demand viewing at www.oak-park.us/boardtv the following day. Remote Meetings of the Personnel Committee are 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 Personnel Committee meeting location due to public safety concerns related to the COVID-19 outbreak.

## 2. Roll Call

## 3. Public Comment

Instructions for Agenda Public Comment:

Public statements of up to three minutes will be allowed during public comment. Send a request to state your comments during the virtual meeting by 3pm the day of the Personnel Committee meeting to clerk@oak-park.us or call 708.358.5672. If email is not an option, call the Village Clerk's Office by 5pm prior to the meeting at 708.358.5672. You will be sent instructions on how to participate during the virtual meeting. You may also communicate with the Village Board at 708.358.5784 or email board@oak-park.us.

## 4. Approval of Minutes

A. MOT 22-2 Minutes from the December 14, 2021, Meeting of the Personnel Committee

Overview: $\quad N / A$

## 5. Motion to Adjourn to Executive Session

## 6. Adjournment

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email ADACoordinator@oak-park.us at least 48 hours before the scheduled activity.

