

PERSONNEL MEETING MINUTES
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
MONDAY, FEBRUARY 12, 2018 – CONFERENCE ROOM 130 OF VILLAGE HALL

1. Call to Order

Village President Abu-Taleb called the meeting together at 6:12 p.m.

2. Roll Call

Present, members of the Personnel Committee: President Abu-Taleb, Trustee Andrews, Trustee Button, and Trustee Taglia.

Absent: none

Also present: Trustee Boutet, Trustee Moroney, and Village Clerk Scaman

3. Public Comment

None

4. Approval of Minutes

It was moved by Trustee Button and seconded by Trustee Andrews to approve the minutes from the January 8, 2017 meeting of the Personnel Committee. A voice vote was taken and the motion was approved.

5. Consideration of Motion to Adjourn to Executive Session for the Purposes of Discussing the compensation or performance of specific employees of the public body pursuant to 5 ILCS 120/2 (c)(1).

It was moved by Trustee Andrews and seconded by Trustee Button to enter into Executive Session pursuant to 5 ILCS 120/2(c)(21) – approval of executive session minute; and 5 ILCS 120/2(c)(1) – discussion of compensation or performance of specific employees of the public body. The motion was approved. The roll call on the vote was as follows:

Ayes: 4 - Trustee Andrews, Trustee Button, Trustee Taglia, and President Abu-Taleb

Nays: 0

Absent: 0

6. Reconvene to Regular Meeting

The regular meeting of the personnel committee reconvened at 7:12 p.m.

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Present, members of the Personnel Committee: President Abu-Taleb, Trustee Andrews, Trustee Button, and Trustee Taglia.

7. Adjourn

It was motioned by Trustee Andrews and seconded by Trustee Taglia to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Vicki Scaman
Village Clerk