



Village of Oak Park

123 Madison Street
Oak Park, Illinois 60302
www.oak-park.us

Meeting Minutes

Personnel Committee

Monday, January 14, 2019

6:30 PM

Room 130

1. Call To Order

Trustee Button called the meeting to order at 6:31 p.m.

2. Roll Call

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

Absent: none

Also present: Trustee Boutet, and Village Clerk Scaman

3. Public Comment

none

4. Approval of Minutes

A. [ID 19-28](#) Minutes from the March 12, 2018 Meeting of the Personnel Committee

It was moved by Trustee Andrews and seconded by Trustee Taglia to approve the minutes from the March 12, 2018 meeting of the Personnel Committee. A voice vote was taken and the motion was approved.

5. 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 ILCS120/2(c)(1).

It was moved by Trustee Andrews and seconded by Trustee Taglia to enter into executive session pursuant to 5 ILCS 120/2(c)(21) - approval of executive session minutes; 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: Trustee Andrews, Trustee Button, Trustee Taglia, and President Abu-Taleb

Nays: 0

Absent: 0

Reconvene to Regular Meeting

The regular meeting of the Personnel Committee reconvened at 6:46 p.m.

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

Absent: none

Also present: Trustee Boutet, and Village Clerk Scaman

6. Adjournment

It was motioned by Trustee Andrews and seconded by Trustee Taglia to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 6:47 p.m.

Respectfully submitted,
Vicki Scaman, Village Clerk