

Village of Oak Park

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

Meeting Minutes

Personnel Committee

Monday, February 3, 2020 6:30 PM Room 130

1. Call To Order

Village President Abu-Taleb called the meeting to order at 6:35 P.M.

2. Roll Call

Present: Village Trustees Andrews and Moroney; Village President Abu-Taleb

Absent: Village Trustee Buchanan

Also Present: Village Trustees Taglia and Walker-Peddakotla; Village Manager Pavlicek (left at 6:36 P.M.)

3. Public Comment

There was no Public Comment.

4. Approval of Minutes

<u>ID 20-062</u> Minutes from the January 13, 2020 Meeting of the Personnel Committee

It was moved by VillageTrustee Andrews, seconded by Village Trustee Moroney to approve the Minutes from the January 13, 2020 meeting of the Personnel Committee of the Village Board. A voice vote was taken and the motion was approved.

6. Motion to Adjourn to Executive Session for Personnel

It was moved by Village Trustee Andrews, seconded by Village Trustee Moroney to enter into Executive Session at 6:36 P.M. 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: VIllage Trustee Andrews and Moroney; Village President Abu-Taleb.

Nays: None

Absent: Village Trustee Trustee Buchanan

7. Adjournment

The regular meeting of the personnel committee reconvened at 6:49 P.M.

Present: Village Trustees Andrews and Moroney; Village President Abu-Taleb

Absent: Village Trustee Buchanan

Also Present: Village Trustees Taglia and Walker-Peddakotla

It was motioned by Village Trustee Andrews, seconded by Village Trustee Moroney to adjourn, A voice vote was taken and the motion was approved. The meeting adjourned at 6:49 P.M.

Respectfully submitted, Vicki Scaman, Village Clerk