

Village of Oak Park

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

Meeting Minutes

Personnel Committee

Thursday, January 6, 2022 4:00 PM Remote

1. Call To Order

Village President Scaman called the meeting to order at 4:05 P.M. She authorized a statement be read providing that the meeting is being held remotely due to COVID-19 restrictions and guidelines and that it is not prudent to have people present at the Village Board's regular meeting location due to public health concerns related to that pandemic.

2. Roll Call

Present: Village Trustees Enyia, Robinson and Taglia; Village President Scaman

Absent: None

3. Public Comment

There were no Public Comments.

4. Approval of Minutes

A. MOT 22-2

Minutes from the December 14, 2021, Meeting of the Personnel Committee

It was moved by Village Trustee Taglia, seconded by Village Trustee Robinson, to approve the Minutes. The motion was approved. The roll call on the vote was as follows:

AYES: 4 - Village President Scaman, Village Trustee Enyia, Village Trustee Robinson and Village TrusteeTaglia

NAYS: 0

ABSENT: 0

5. Motion to Adjourn to Executive Session

It was moved by Village Trustee Robinson, seconded by Village Trustee Enyia, to enter into Executive Session pursuant to 5 ILCS 120/2(c)(21) - Approval of Executive Session Minutes, pursuant to 5 ILCS 120/2(c)(1) - the Appointment of a Specific Employee of the Village, and pursuant to 5 ILCS 120/2(c)(3) - the Selection of a Person to Fill a Vacancy in a Public Office. The motion was approved. The roll call on the vote was as follows:

AYES: 4 - Village President Scaman, Village Trustee Enyia, Village Trustee Robinson, and Village Trustee Taglia

NAYS: 0

ABSENT: 0

6. Adjournment

It was moved by Village Trustee Taglia, seconded by Village Trustee Robinson, to adjourn. The motion was approved. The meeting adjourned at 8:37 P.M., Thursday, January 6, 2022.

Respectfully Submitted, Deputy Clerk DeViller

AYES: 4 - Village President Scaman, Village Trustee Enyia, Village Trustee Robinson, and Village Trustee Taglia

NAYS: 0

ABSENT: 0