

APPROVED Minutes

Special Meeting of the Village Board Sunday, May 18, 2014 8:00 a.m.

I. Call to Order

The meeting was called to order at 8:00 a.m. in the Barclay Room of the Carleton of Oak Park at 1110 Pleasant Street.

Present: President Abu-Taleb, Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker.

Also in attendance: Village Manager Cara Pavlicek and Deputy Village Manager Lisa Shelley.

II. Agenda Approval

Trustee Tucker made a motion to approve the agenda. Seconded by Trustee Ott. Ayes: all. Nays: none. Motion carried.

III. Public Comment

There were no public comments.

IV. Board Goals

President Abu-Taleb began with a review of the Core Values of Fiscally Responsible, Accountability, Communicate & Celebrate Success and Build Trust. There was a strong discussion about the meaning of these core values and consensus about their definition and continued relevance.

Discussion regarding the state of Village finances, fund balances, condition of the Village Hall facility and overall aging Village infrastructure was held.

A brief recess was held from 9:55 a.m. to 10:05 a.m.

There was continued discussion about the specific objectives established last year of Economic Development, Intergovernmental Relations, Service Delivery and the Eisenhower. There was consensus to direct minor updates/modifications to the various goals within the four objectives and staff was asked to return the final edits to the Village Board for adoption.

The Board protocols were reviewed. Staff noted that with the use of the electronic agenda process, some procedural updates are necessary a draft of those recommended modifications were distributed for review. Staff will return those changes for consideration and adoption in conjunction with the updated goals.

V. Adjourn

The meeting adjourned at 11:45 a.m., as moved by Trustee Tucker and seconded by Trustee Salzman, with all in favor.