

**APPROVED MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JANUARY 25TH, 2010
IMMEDIATELY FOLLOWING EXECUTIVE SESSION
IN ROOM 130 OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD:

PRESENT: Trustees Brewer, Hale, Johnson and Lueck; President Pope
ABSENT: Trustees Hedges and Pate
QUORUM: President Pope called the meeting to order at 10:08 P.M. and declared that a quorum was present.

AGENDA

President Pope asked that the Agenda dated January 25th, 2010, be approved. It was moved and seconded to approve the Agenda. A voice vote was taken and the Agenda was approved.

REGULAR AGENDA

A. BOARD CALENDARS

The Board reviewed the draft calendar for the next three months. They requested that staff arrange for presentations by the Police and Fire Pension Boards to review budgeting for each line item. Trustee Hale asked if this should be handled through the Finance Committee or the full Board of Trustees. It was agreed that 30 minutes should be devoted to this topic at a future board meeting to review the issues and allow for public discussion.

The Board sought direction regarding any public discussion of the Lake and Forest project in response to recent newspaper coverage and asked when the Plan Commission expected to present its findings. It would be appropriate for staff to provide factual information to the press regarding the proposed development. However, the Board should hear from the Plan Commission rather than holding any public discussion in advance of that presentation.

Trustee Johnson asked when the Village audit would be presented to the Board of Trustees. Village Manager Tom Barwin reported that this information would be ready to present at the February 16th regular meeting.

Trustee Johnson asked what additional work would be done regarding the Board goals set for this year. Trustee Lueck asked that staff develop more details for these goals and present recommendations to the Board.

It was agreed that the Personnel Committee would meet at 6:30 pm on Monday, February 1st, before the Regular Meeting of the Board of Trustees.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 10:45 P.M. Monday, January 25th, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Executive Secretary