

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON THURSDAY, MAY 31ST, 2012 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pope called the meeting to order at 7:03 p.m.

II. ROLL CALL

PRESENT: Trustees Brewer, Hedges, Johnson, Salzman (7:15) and Tucker; President Pope
ABSENT: Trustee Lueck

**IV. PUBLIC COMMENT REGARDING COMMUNITY INPUT
FOR THE NEXT VILLAGE MANAGER**

President Pope summarized the series of events leading to the current search process by Slavin Management Consultants. He encouraged residents to submit their thoughts to the Board or the Director of Human Resources regarding what qualities and characteristics should be considered when looking for the new Village Manager.

President Pope introduced Bob Slavin of Slavin Management Consultants, noting that in addition to this discussion, Mr. Slavin will be speaking with Board members individually as well as representatives from Village staff, business and not-for-profit organizations and other Oak Park taxing bodies.

Mr. Slavin stated that the information collected from the parties referenced by President Pope will be compiled for a draft recruitment profile and brought back to the Board for their consideration and any adjustments. Once approved, that criteria will be adhered to while conducting the search process. He added that input from the community would be appreciated.

President Pope stated that there will be another opportunity for public input once the draft profile is created.

V. ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 7:18 P.M. Thursday, May 31, 2012.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk