

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON TUESDAY, FEBRUARY 12TH, 2013 AT 7:00 P.M.
IN ROOM 101 OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pope called the meeting to order at 7:02 p.m.

II. ROLL CALL

PRESENT: Trustees Hedges, Johnson, Lueck , Salzman and Tucker; President Pope

ABSENT: Trustee Brewer

IV. PUBLIC COMMENT

There was no public comment.

**V. VILLAGE BOARD DISCUSSION OF PERFORMANCE GOALS
FOR THE VILLAGE MANAGER**

President Pope announced that the goal-setting meeting scheduled for this evening will be rescheduled to a later date. Trustee Johnson suggested that this meeting be rescheduled soon. Village Manager Cara Pavlicek noted that Monday, March 11 is available for such a meeting and would contact Mr. Slavin regarding his availability.

**VI. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION
TO DISCUSS PERSONNEL IN ROOM 130**

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss personnel in Room 130.

A voice vote was taken and the motion was approved. The meeting adjourned to Executive Session at 7:05 P.M. Tuesday, February 12, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk