

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON THURSDAY, JULY 14, 2011 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 7:20 p.m.

II. ROLL CALL

PRESENT: Trustees Brewer, Hedges (via phone), Johnson, Lueck, Salzman (via phone)
and Tucker; President Pope
ABSENT: None

III. PUBLIC COMMENT

There was no public comment.

IV. ADJOURN TO EXECUTIVE SESSION FOR THE DISCUSSION LITIGATION

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session for discussion of litigation and setting the price for sale of property. A voice vote was taken and the motion was approved. The meeting adjourned to executive session at 7:21 P.M. Thursday, July 14, 2011.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk