



**A g e n d a**  
**President and Board of Trustees**  
**Monday, February 13, 2012**  
**Village Hall**  
**123 Madison Street**

**Open Meeting/Special Meeting at 7:00 p.m. The Board is expected to immediately adjourn into Executive Session (Closed Session) in Room 130 at approximately 7:00 p.m.**

- I. Call to Order
  - II. Roll Call
  - III. Public Comment
  - IV. Consideration of Motion to Adjourn to Executive Session to Discuss Personnel Room 130 at 7:00 p.m.
  - IV. **Adjourn**
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(\* ) The Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body.

For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358.5770. If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358,5430 or e-mail [adacoordinator@oak-park.us](mailto:adacoordinator@oak-park.us) at least 48 hours before the scheduled activity.

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