

**APPROVED MINUTES - SPECIAL BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, MARCH 26<sup>th</sup>, 2012 AT 6:30 P.M.  
IN ROOM 130 OF OAK PARK VILLAGE HALL**

**I. CALL TO ORDER**

President Pope called the meeting to order at 6:38 p.m.

**II. ROLL CALL**

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

**III. PUBLIC COMMENT**

There was no public comment.

**IV. ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL**

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

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck and Salzman; President Pope

NAYS: None

ABSENT: Trustees Brewer and Tucker

The motion was approved.

**V. RETURN TO OPEN MEETING 7:30 PM**

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

The Regular Meeting reconvened at 7:56 p.m.

**VI. REGULAR AGENDA**

*All Ordinances and Resolutions adopted herein are  
herewith ordered filed in the Office of the Village Clerk*

- A.1** It was moved and seconded to **Authorize a payment to Tom Barwin pursuant to the terms and conditions of his employment agreement, in the gross amount of \$125,058.60, representing nine months severance at his final base rate of pay of \$165,411, plus 36.1 hours of unused vacation, less deductions for employee paid**

**premiums for single plus one health insurance and optional life insurance, from which gross amount will be deducted all applicable withholdings.**

President Pope read a brief statement regarding the resignation of former Village Manager Tom Barwin. He stated that Mr. Barwin's resignation was within the terms of his employment agreement and was accepted by the Village Board. He praised Mr. Barwin's work on sustainability issues. The Board and Mr. Barwin met earlier this year and reviewed the current status of Village operations and progress and agreed that a change in leadership was appropriate. President Pope added that an Interim Manager was appointed while the Board was undertaking the search for a permanent Village Manager.

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck and Salzman; President Pope

NAYS: None

ABSENT: Trustees Brewer and Tucker

The motion was approved.

2. It was moved and seconded that Resolution 2012-R-66 entitled **RESOLUTION SETTING THE ANNUAL SALARY AT \$125,000 FOR MS. CARA PAVLICEK AS INTERIM VILLAGE MANAGER** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck and Salzman; President Pope

NAYS: None

ABSENT: Trustees Brewer and Tucker

The resolution was adopted.

President Pope noted that budget amendments will be brought back to the Board at a future meeting.

## **VII. CONSENT AGENDA**

- B. It was moved and seconded that Resolution 2012-R-67 entitled **RESOLUTION DECLARING A DISTRIBUTION OF \$396,025.57 IN TAX INCREMENT REVENUES FROM THE DOWNTOWN TIF DISTRICT TO TAXING DISTRICTS BASED UPON 2012 TAX RATES** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck and Salzman; President Pope

NAYS: None

ABSENT: Trustees Brewer and Tucker

The resolution was adopted.

**ADJOURN**

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:01 P.M. Monday, March 26, 2012.

**SUBMITTED AND RECORDED IN THE OFFICE OF:**

By: MaryAnn Schoenneman  
Interim Deputy Village Clerk

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Teresa Powell, Village Clerk