

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON WEDNESDAY, JANUARY 9TH, 2013 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 7:00 p.m.

II. ROLL CALL

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

III. AGENDA APPROVAL

It was moved and seconded to approve the agenda for the meeting. A voice vote was taken and the agenda was approved as presented.

IV. PUBLIC COMMENT

There was no public comment

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

- V. It was moved and seconded that Resolution 2013-R-10 entitled **RESOLUTION AUTHORIZING EXECUTION OF A VILLAGE MANAGER EMPLOYMENT AGREEMENT** be adopted.

Trustee Tucker read a written statement from Trustee Salzman expressing support for Interim Village Manager Cara Pavlicek in her new role as Village Manager.

Trustees Tucker, Brewer, Johnson, Lueck and Hedges and President Pope thanked Slavin Management Consultants for their assistance in the Village Manager search and commended Ms. Pavlicek for her many outstanding qualities and achievements that helped facilitate their decision.

Ms. Pavlicek thanked the Board for their kind words and looked forward to her new role. She also introduced her family and thanked them for their support.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck and Tucker; President Pope

NAYS: None

ABSENT: Trustee Salzman

The resolution was adopted.

1. Swearing-in of Village Manager

Village Clerk Teresa Powell administered the Oath of Office to Village Manager Pavlicek.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 7:30 P.M. Wednesday, January 9, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk