

**APPROVED MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON THURSDAY, FEBRUARY 19TH, 2009 AT 7:00 P.M.
IN ROOM 130 OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD:

PRESENT: Trustees Hale, Hedges, Johnson, Lueck, Marsey and Pate
ABSENT: President Pope
QUORUM: Trustee Johnson, as President Pro Tem, called the meeting to order at 7:10 p.m. and declared that a quorum was present.

ALSO PRESENT: Ray Heise and Sandra Sokol

REGULAR AGENDA

1. It was moved and seconded that Ordinance 2009-O-013 entitled **ORDINANCE AUTHORIZING THE SALE OF THE VILLAGE OWNED PROPERTY AT 1100 S. LOMBARD** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

The roll call on the Ordinance was as follows:

AYES: Trustees Hale, Hedges, Johnson Lueck, Marsey and Pate

NAYS: None

ABSENT: President Pope

The Ordinance was approved.

ADJOURNMENT

It was moved and seconded to adjourn the meeting to Executive Session. A voice vote was taken and the motion was approved. The meeting was adjourned at 7:13 P.M. Thursday, February 19th, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

SANDRA SOKOL, VILLAGE CLERK

By: MaryAnn Schoenneman
Executive Secretary