



TENTATIVE A g e n d a
President and Board of Trustees
Monday, June 21, 2010
Village Hall
123 Madison Street

Special Meeting at 6:00 pm, Room 130

Call to Order

Agenda Approval

Instructions for Agenda Public Comment
(3 minutes per person; 3 items per person maximum)

Comments are 3 minutes per person per agenda item, with a maximum of 3 agenda items to which you can speak. In addition, 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. These items are noted with a (*).

1. **Protocols**
 - A. **Process for Board Committee Minutes**
 - B. **Process for Reporting**
 - C. **Authority of Committee**

**Adjourn to Executive Session Immediately Following Special Meeting Discuss to
Litigation, Property, Labor and Personnel in Room 130**

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 at least 48 hours before the scheduled activity.

Agendas and agenda materials are now available electronically on the village web site. Visit www.oak-park.us, mouse-over News, then click on Board Agendas and Minutes.