



**TENTATIVE Agenda
President and Board of Trustees
Monday, July 11, 2011
Village Hall
123 Madison Street**

Open Meeting/Special Meeting at 6:30 p.m. The Board is expected to immediately adjourn into Executive Session (Closed Session) in Room 130 at approximately 6:30 p.m. and will return to Open Session in Room 101 at 8:00 p.m.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - IV. Consideration of a Motion to Adjourn to Executive Session to Discuss Litigation and Sale of Property in Room 130 at 6:30 p.m.
 - V. Return to Open Session at 8:00 p.m. in Room 101
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**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 (*).

- VI. Public Comment
- VII. Board Goals and Board Protocols Discussion Continued
- VIII. Adjourn

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.

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