



**TENTATIVE Agenda  
President and Board of Trustees  
Tuesday, February 12, 2013  
Village Hall  
123 Madison Street**

**Open Meeting/Special Meeting at 7:00 p.m. in Room 101.**

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- I. Call to Order
  - II. Roll Call
  - III. Agenda Approval
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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 (\*).

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- IV. **Public Comment** – Please refer to instructions above
- V. **Village Board Discussion of Performance Goals for the Village Manager**  
**Overview:** As part of the recruitment process for a new Village Manager, the Village Board retained the recruitment firm, Slavin Management Consultants, to conduct this session.
- VI. **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](mailto: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](http://www.oak-park.us) mouse-over News, then click on Board Agendas and Minutes.