

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, APRIL 15TH, 2013 AT 6:30 P.M.
IN ROOM 130 OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pope called the meeting to order at 6:30 P.M.

II. ROLL CALL

PRESENT: Trustees Brewer, Hedges, Johnson, Lueck , Salzman and Tucker; President Pope
ABSENT: None

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS
MINUTES, POLICE DEPLOYMENT, AND PERSONNEL**

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss minutes, police deployment and personnel.

A voice vote was taken and the motion was approved. The meeting adjourned to Executive Session at 6:32 P.M. Monday, April 15, 2013.

IV. RETURN TO OPEN MEETING

PRESENT: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope
ABSENT: None

The Regular Meeting reconvened at 8:00 P.M.

President Pope announced that Item VII, Resolution Releasing Certain Executive Session Minutes, would be moved to a subsequent meeting.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:02 P.M. Monday, April 15, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk