

TENTATIVE A g e n d a President and Board of Trustees Monday, August 25, 2014 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 Immediately Following Executive Session in Room 130.

- I. Call to Order
- II. Roll Call
- III. Consideration of Motion to Adjourn to Executive Session to Discuss Collective Bargaining, Pending Litigation and Setting the Price of Real Estate in Room 130 at 6:30 p.m.
- IV. Return to Open Session Immediately Following Executive Session in Room 130.
- V. Agenda Approval

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

<u>Comments are 3 minutes per person per agenda item, with a maximum of 3 agenda items to which</u> <u>you can speak.</u> 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 –** Please refer to instructions above
- VII. A Resolution Authorizing Execution of a Collective Bargaining Agreement with the Fraternal Order of Police- Oak Park Lodge #8 and the IL Fraternal Order of Police Labor Contract for the Contract Period, January 1, 2014-December 31, 2017.
- 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. 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.