



# Village of Oak Park

123 Madison Street  
Oak Park, Illinois 60302  
www.oak-park.us

## Meeting Minutes

### Personnel Committee

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Monday, January 23, 2017

6:30 PM

Room 130

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#### 1. Call To Order

Village President Abu-Taleb called the meeting.

#### 2. Roll Call

Present, members of the Personnel Committee: Trustee Barber, Trustee Ott, Trustee Salzman, and President Abu-Taleb

Absent: none

Also Present: Trustee Tucker and Village Manager Pavlicek

#### 3. Public Comment

none

#### 4. Approval of Minutes

It was motioned by Trustee Barber and seconded by Trustee Ott to approve the minutes of the December 18, 2015 minutes of the Personnel Committee. A voice vote was taken and the motion was approved.

#### 5. Motion to Adjourn to Executive Session for the Purposes of Discussing the compensation or performance of specific employees of the public body pursuant to 5 ILCS120/2(c)(1)

It was moved by Trustee Barber and seconded by Trustee Ott to go into executive session pursuant to 5 ILCS 120/2(c)(21) - discussion of minutes of meetings lawfully closed under the Open Meetings Act; and 5 ILCS 120/2(c)(1) - appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The motion was approved.

#### 6. Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the executive session was adjourned at 7:15 P.M.