



**TENTATIVE Agenda**  
**President and Board of Trustees**  
**Monday, April 15, 2013**  
**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 the Executive Session in Room 130**

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- I. Call to Order
  - II. Roll Call
  - III. Consideration of Motion to Adjourn to Executive Session to Discuss Minutes, Police Deployment, and Personnel in Room 130 at 6:30 p.m.
  - IV. Return to Open Session Immediately Following the Executive Session in Room 130
  - V. 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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- VI. **Public Comment** – Please refer to instructions above
- VII. **Resolution Releasing Certain Executive Session Minutes**  
This is the formal action to release certain executive session minutes per the requirements of state law that the Village finds no longer confidential and should be made available to the public.
- 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 [adaordinator@oak-park.us](mailto:adaordinator@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.

VILLAGE OF OAK PARK  
AGENDA ITEM COMMENTARY

VII

<b>Item Title: Resolution Authorizing Release of Certain Executive Session Minutes</b>
Resolution or Ordinance No. _____
Date of Board Action: April 15, 2013
Staff Review:   _____ Teresa Powell, Village Clerk   _____ Village Manager's Office
<b>Item History (Previous Board Review, Related Action, History):</b> The Village Board has from time to time in executive session, for purposes authorized by the IL Open Meetings Act, reviewed executive session minutes for the purposes of determining public release. As required by the Act, the Village Clerk has kept written minutes of all such executive session minutes. In addition the law requires that at the a similar process is followed review and destroy all verbatim recordings of all Village Board meetings closed to the public as deemed by the Village Board.  Pursuant to the requirements of 5 ILCS 12/2.06d, the Board of Trustees have also determined that a portion of the meetings no longer require confidential treatment and should be made available for public inspection.
<b>Item Policy Commentary (Key Points, Current Issue, Bid Process, Recommendation):</b>  This Resolution is the formal action to release the minutes per the process described above.
<b>Intergovernmental Cooperation Opportunities (describe if there are opportunities for cost savings or better service with this item by joint participation from other local Oak Park governmental agencies, or regional municipalities):</b> N/A.
<b>Item Budget Commentary: (Account #; Balance; Cost of contract)</b> N/A.
<b>Item Action Options/Alternatives (List the alternative actions; list the positive and negative implications of each; if no alternatives, explain why):</b> N/A
<b>Proposed Recommended Action: Adopt the Resolution</b>