

**APPROVED MINUTES - SPECIAL BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, AUGUST 25<sup>TH</sup>, 2014 AT 6:30 P.M.  
IN ROOM 130 OF OAK PARK VILLAGE HALL**

**I. CALL TO ORDER**

President Abu-Taleb called the meeting to order at 6:32 P.M.

**II. ROLL CALL**

PRESENT: Trustees Barber, Lueck, Salzman and Tucker; President Abu-Taleb  
ABSENT: Trustees Brewer and Ott

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS  
COLLECTIVE BARGAINING, PENDING LITIGATION AND SETTING THE PRICE OF REAL ESTATE**

It was moved by Trustee Lueck and seconded by Trustee Barber to enter into Executive Session pursuant to 5 ILCS 120/2(c)(2) - collective bargaining; 5 ILCS 120/2(c)(11) - pending litigation and 5 ILCS 120/2(c)(6) - setting the price of real estate.

The roll call on the vote was as follows:

AYES: Trustees Barber, Lueck, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustees Brewer and Ott.

The motion was approved.

**IV. RETURN TO OPEN MEETING**

PRESENT: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

ABSENT: Trustee Brewer

The Special Meeting reconvened at 7:49 P.M.

**V. AGENDA APPROVAL**

It was moved by Trustee Tucker and seconded by Trustee Ott to approve the agenda for the meeting. A voice vote was taken and the agenda was approved as presented.

**VI. PUBLIC COMMENT**

There was no public comment.

VII. It was moved by Trustee Tucker and seconded by Trustee Barber that Resolution 2014-R-177 entitled **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** be adopted.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The resolution was adopted.

### **VIII. ADJOURN**

It was moved by Trustee Tucker and seconded by Trustee Ott to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 7:51 P.M. Monday, August 25, 2014.

### **SUBMITTED AND RECORDED IN THE OFFICE OF:**

By: MaryAnn Schoenneman  
Deputy Village Clerk

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Teresa Powell, Village Clerk