



**Village of
Oak Brook**

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Oak Brook, IL 60523-2255
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Administration
630.368.5000
FAX 630.368.5045

**Community
Development**
630.368.5101
FAX 630.368.5128

**Engineering
Department**
630.368.5130
FAX 630.368.5128

Fire Department
630.368.5200
FAX 630.368.5251

Police Department
630.368.8700
FAX 630.368.8739

**Public Works
Department**
630.368.5270
FAX 630.368.5295

**Oak Brook
Public Library**

600 Oak Brook Road
Oak Brook, IL 60523-2200
630.368.7700
FAX 630.368.7704

Oak Brook Sports Core

Bath & Tennis Club
700 Oak Brook Road
Oak Brook, IL 60523-4600
630.368.6420
FAX 630.368.6439

Golf Club
2606 York Road
Oak Brook, IL 60523-4602
630.368.6400
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VILLAGE OF OAK BROOK
1200 OAK BROOK ROAD
OAK BROOK, IL 60523

NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES

Date of Meeting: Tuesday, April 24, 2012 Time of Meeting: 6:30 p.m.

Upper Level Conference Room
of the Butler Government Center
1200 Oak Brook Road

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ADJOURN TO CLOSED MEETING – FOR THE PURPOSE OF DISCUSSING THE (1) PURCHASE OR LEASE OF REAL PROPERTY AND (2) MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT PURSUANT TO SECTION 2C(5) AND 2C(21) OF THE ILLINOIS OPEN MEETINGS ACT, RESPECTIVELY
4. RECONVENE
5. ROLL CALL
6. APPROVAL OF CLOSED MEETING MINUTES
7. ADJOURNMENT

VILLAGE OF OAK BROOK

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Village of Oak Brook should contact Blaine Wing, the Village's ADA Coordinator at (630) 368-5022 or for TDD response (630) 990-2131 as soon as possible before the meeting date.

dm



VILLAGE OF OAK BROOK

AGENDA ITEM

Special Meeting of the Board of Trustees
of
April 24, 2012

SUBJECT: Approval of Closed Meeting Minutes

FROM: Charlotte K. Pruss, Village Clerk

BUDGET SOURCE/BUDGET IMPACT: N/A

RECOMMENDED MOTION: Motion to Approve the Closed Meeting Minutes of October 26, 2010, November 9, 2010, November 16, 2010, December 4, 2010, December 14, 2010, January 11, 2011, and January 25, 2011

Background/History:

The Open Meetings Act requires that all public bodies shall keep written minutes of all their meetings, whether open or closed. The public body shall periodically, but no less than semi-annually, meet to review minutes of all closed sessions that had not been released to the public. At this time, the Board of Trustees has reviewed minutes below and is ready to approve the minutes as written or amended on April 24, 2012, but not ready to release the minutes to the Public.

October 26, 2010	November 9, 2010	November 16, 2010
December 4, 2010	December 14, 2010	January 11, 2011
January 25, 2011		

Recommendation:

That the Board approve the Closed Meeting Minutes of October 26, 2010, November 9, 2010, November 16, 2010, December 4, 2010, December 14, 2010, January 11, 2011, and January 25, 2011.

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