



TENTATIVE Agenda
President and Board of Trustees
Thursday, November 1, 2012
Village Hall
123 Madison Street

Special Meeting at 7:00p.m. in Room 101

- I. Call to Order
 - II. Roll Call
 - III. 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 (*).

IV. Public Comment

V. Review of Recommended Draft 2013 Budget as Reviewed by the Finance Committee

This is the 2nd Special Meeting of the Village Board on the Proposed 2013 Budget. Since February of this year, the Finance held 15 meetings in preparation for these meetings with the Village Board. The Interim Village Manager presented her recommendations to the Finance Committee on August 20, 2012 and a draft was posted on the Village website. After the last Finance Committee Meeting on October 22, 2012, a revised recommended budget was prepared for the Village Board to include the Finance Committee recommendations or modifications. This document is also posted on the web.

- A. **Review of Recommended TIF Funds (Downtown, Madison & Harlem/Garfield) (Pg. 142-144)** *7:00 pm-7:30pm*
- B. **Review of Public Works General Fund (Pg. 109-112)** *7:30 pm-8:30 pm*
- C. **Review of Community and Economic Development Department Re-Organization (Pg. 67-82)** *8:30 pm-9:30 pm*

VI. Debt Policy (rescheduled from the October 29, 2012 Special Meeting)

This item was on the October 29, 2012 Special Meeting agenda; however the Village Board did not have enough time to finish the agenda.

VII. 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.