

**FOR ACTION**

**AGENDA ITEM: 2.4.4**

**June 25, 2013**

**SUBJECT: Approval of First Amendment to the Downtown TIF Agreement.**

**MOTION:** That the Board of Education of Oak Park District 97, approve the first amendment to the Downtown TIF Agreement between the Village of Oak Park, Oak Park and River Forest High School District 200 and Oak Park Elementary School District 97 as presented, that was entered into in December, 2011, with the remaining terms of the Settlement Agreement remaining in full force and effect.