

FOR ACTION

AGENDA ITEM: 2.3.2

September 27, 2016

**SUBJECT: APPROVAL OF THE SECOND AMMENDMENT TO THE 2011
DOWNTOWN TIF SETTLEMENT AGREEMENT**

MOTION: That the Board of Education of Oak Park District 97, approve the second amendment to the 2011 Downtown TIF Settlement Agreement which was adopted on December 13, 2011 by District 97, District 200 and the Village of Oak Park.