



TENTATIVE Agenda
President and Board of Trustees
Saturday, December 14, 2013
Village Hall
123 Madison Street

**Joint Board Meeting of the Village Board and the Board of Education of Oak Park
Elementary School District No. 97 (District 97) at 8:30 a.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** – Please refer to instructions above
- V. **Discussion related to the Madison Street Tax Increment Financing District (TIF) and Consideration of a new Elementary School District 97 Administrative Facility in the existing Village Hall Park Lot at 123 Madison**
Overview: A joint meeting of the Village Board of Trustees and the D97 Board of Education is being held to discuss various matters related to the Madison TIF and the need for facility improvements to the D97 Administrative Facility.
 - 1. The Madison TIF and the long-term impact to TIF and the property tax levy of all local units of government
 - 2. D97 – Administrative Building Facility space Needs
 - 3. Village – Police Department Facility Space Needs
 - 4. Options for D97 Administration Building
 - 5. Madison TIF and the long-term impact to TIF and the property tax levy of all local units of government if a unique partnership is possible at the Village Hall site or other Madison sites
 - 6. Opportunities for service collaboration between the Village and D97 if a new Administrative Building is located adjacent to Village Hall

7. Community Impact to residential neighbors near Village Hall of a D97 Administrative Building located in the current Village Hall Parking Lot

VI. Next Steps

1. Method and Timing of 2011 and 2012 Madison TIF Surplus Distribution
2. Next steps for remainder of existing life of TIF (tax years 2013-2017)
3. Next steps, if any, for Exploration of D97 Administrative Building at 123 Madison
4. Guidelines or Parameters, if any, for evaluating District 97 Administrative Building Site Options

VII. Call to the Board

Adjourn

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