



OAK PARK ELEMENTARY SCHOOL DISTRICT 97
970 MADISON STREET, OAK PARK, ILLINOIS
BOARD MEETING
December 14, 2013, 8:30 AM

SPECIAL MEETING

This is a joint meeting with the Village Board and will be held at Village Hall located at 123 Madison Street, Room 101, Oak Park, Illinois

1. **8:30 AM - PUBLIC**
 1. 1. **Call to Order**
 1. 2. **Roll Call**
 1. 3. **Agenda Approval**
 1. 4. **Public Comment**
2. **8:40 AM - TOPIC DISCUSSIONS** - 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 Parking Lot at 123 Madison
 2. 1. The Madison TIF and the long-term impact to TIF and the property tax levy of all local units of government.
 2. 2. D97 - Administrative Building Facility Space Needs
 2. 3. Village- Police Department Facility Space Needs
 2. 4. Options for D97 Administration Building
 2. 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
 2. 6. Opportunities for service collaboration between the Village and D97 if a new Administrative Building is located adjacent to Village Hall
 2. 7. Community Impact to residential neighbors near Village Hall of a D97 Administrative Building located in the current Village Hall Parking Lot
3. **9:45 AM - NEXT STEPS**
 3. 1. Method and timing of 2011 and 2012 Madison TIF Surplus Distribution
 3. 2. Next steps for remainder of existing life of TIF (tax years 2013-2017)
 3. 3. Next steps, if any, for Exploration of D97 Administrative Building at 123 Madison
 3. 4. Guidelines or parameters, if any, for evaluating District 97 Administrative Building Site Options
4. **10:00 AM - CALL TO THE BOARD**
5. **10:30 AM - EXECUTIVE SESSION** (Collective Negotiations 5 ILCS 120/2(c)(2))
6. **12:30 PM - OPEN SESSION**
7. **12:30 PM - ADJOURNMENT**

The next regularly scheduled meeting of the Board will be on Tuesday, December 17, 2013 beginning at 7:00 p.m. at

970 Madison Street, Oak Park.

*recommended for consent agenda

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