



Village of Oak Park

123 Madison Street
Oak Park, Illinois 60302
www.oak-park.us

Meeting Agenda Finance Committee

Monday, October 8, 2018

6:30 PM

Public Works Center, 201 South Blvd.

1. Call To Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

[MOT 18-394](#) Minutes from the June 18, 2018 Meeting of the Finance Committee.

5. New Business

[ID 18-965](#) Finance Committee Review of the Recommended Five Year Capital Improvement Plan (CIP) 2019-2023.

- i. Overview of the CIP Process (5-year capital plan) 10 minutes
- ii. Review of the Capital Improvement Fund 20 minutes
Pages 7-65
- iii. Review of the Sustainability Fund 15 minutes
Pages 66-70
- iv. Review of the Building Maintenance Fund 20 minutes
Pages 71-161
- v. Review of the Fleet Replacement Fund 10 minutes
Pages 162-168

- vi. Review of the Water and Sewer Fund 15 minutes
Pages 206-238
- vii. Review of the Parking Fund 15 minutes
Pages 189-205
- viii. Review of the Equipment Replacement Fund 20 minutes
Pages 169-187

Overview: Staff is transmitting the recommended five-year Capital Improvement Plan (CIP) to the Finance Committee of the Village Board. The Village Manager, Deputy Village Manager, and CFO held several meetings to review and discuss all requested projects with operating departments and prioritizing each individual request.

6. Old Business

7. Adjournment