



Village of Oak Park

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

Meeting Agenda Finance Committee

Monday, September 12, 2016

6:30 PM

Room 130

1. Call To Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

- A. [ID 16-275](#) Minutes from the August 29, 2016, October 12, 2015 and October 22, 2015 Meeting of the Finance Committee.

5. New Business

- B. [ID 16-274](#) Review of the FY17 Recommended Capital Improvement Plan (CIP).

Overview:

This is the second meeting of the Finance Committee to review of the five-year Capital Improvement Plan (CIP), and as a part of this meeting staff will present those CIP projects or expenditures assigned to the Capital Fund, Fleet Replacement Fund, Building Improvement Fund and continue the prior discussion related to Equipment Replacement Fund.

- C. [ID 16-276](#) Review of the Finance Committee meeting schedule for October and November 2016.

Overview:

Staff would like to review and confirm the Finance Committee meeting schedule for review of the FY17 Recommended Budget.

6. Old Business

7. Adjournment