



Village of Oak Park

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

Meeting Agenda Finance Committee

Monday, September 12, 2022

6:30 PM

Remote

1. Call To Order

A Finance Committee Meeting is being conducted remotely at 6:30 p.m. with live audio available and optional video. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/boardtv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT Uverse subscribers on channel 99.

Remote Meetings of the Oak Park Village Board of Trustees is authorized pursuant to Section 7 (e) of the Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is also not feasible to have a person present at the Board's regular meeting location due to public safety concerns related to the COVID-19 outbreak.

2. Roll Call

3. Public Comment

Public statements of up to three minutes will be allowed during Non-Agenda public comment or Agenda public comment, as an individual designates. Please follow the instructions to participate remotely. You may also communicate with the Village Board at 708.358.5784 or email board@oak-park.us. To submit written public comment can be direct to email clerk@oak-park.us or call 708.358.5672.

4. Approval of Minutes

- A. [ID 22-287](#) Minutes from the October 25, 2021 Meeting of the Finance Committee

5. New Business

- B. [ID 22-137](#) **Review of the Recommended Five Year Capital Improvement Plan (CIP) 2023-2027 for the Parking Fund (capital only), Water and Sewer Fund (capital only), Fleet Replacement Fund, Equipment Replacement Fund, Sustainability Fund (capital only), and Madison Street TIF Fund**

Overview:

As part of the budget process, the Finance Committee is provided a staff recommended five-year recommended Capital Improvement Plan (CIP). This first year is presented for inclusion in the FY23 budget and future years are provided to identify future capital needs in the Village. After the Finance Committee reviews the recommended plan, the Finance Committee will forward a recommendation to the Village Board for approval.

6. Adjournment