



**Tentative Agenda
President and Board of Trustees
Monday, May 19, 2003
Village Hall
123 Madison Street**

Regular Meeting at 7:30 p.m., Council Chambers

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

Call to Order

Minutes

Presentation Historic Preservation Awards

Non-Agenda Public Comment

Second Reading

- A. Second Reading of the Draft Ordinance Designating the First Gunderson Subdivision as an Addition to the Gunderson Historic District (an Oak Park Historic District) as reviewed at the May 5, 2003 Village Board Meeting

Consent Agenda

- B. Ordinance Authorizing Amendment of Section 7-9-4 of the Village Code Relating to the Local Designation of an Historic District Designating the First Gunderson Subdivision as an Addition to the Gunderson Historic District
- C. Ordinance Authorizing the Disposition of Surplus Equipment On An "As Is" Basis for Retired Vehicles and Equipment
- D. Resolution Authorizing a Professional Services Contract with Desman Associates for Forest – Lake Parking Garage

Regular Agenda

- E. Resolution Approving a Professional Services Contract Between the Village of Oak Park and Leisure Vision, LLC, Park-Planning Consultants, Regarding the Creation of the Park District of Oak Park Master Plan

Citizen Advisory Boards and Commissions

Housing Programs Advisory Committee Recommendation

- F. Resolution Authorizing a Security Improvement Grant: SIG-169

Historic Preservation Committee Recommendation

- G. Motion to Deny the Appeal and Uphold the Decision of the Historic Preservation Commission Regarding the Denial of a Certificate of Appropriateness for the Demolition of the Properties at 215 and 217 N. Grove Avenue

Village Board Committee Reports

Village Manager Reports

- H. Reports:
 - 1. Village Board Calendars for May & June
 - 2. DTOP Window Display Program
 - 3. Roosevelt Road Clean-Up Project

Adjourn

(*) 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.

For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358.5773.