



**Agenda
President and Board of Trustees
Monday, June 2, 2003
Village Hall
123 Madison Street**

**Executive Session at 6:30 p.m., Conference Room 130
To Discuss Personnel**

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

Staff Introduction John Wielebnicki, Public Works Director

Proclamation Lesbian, Gay, Bisexual and Transgender Pride Month – June

Presentation Oak Park Area Arts Council Fine Arts Scholarship Awards

Non-Agenda Public Comment

Consent Agenda

- A. Resolution Authorizing Execution of Subordination of Lien
- B. Motion Referring Application for Special Use Permit by The Giving Tree, Inc., to the Zoning Board of Appeals for Day Center at 1515 N. Harlem Avenue

Regular Agenda

- F. Resolution Approving a Professional Services Contract Between the Village of Oak Park, Park District of Oak Park and Leisure Vision, L.L.C. Regarding the Creation of the Park District of Oak Park Master Plan.

Citizen Advisory Boards and Commissions

Housing Programs Advisory Committee

- C. Resolution Authorizing Execution of Marketing Services Agreement MSA-0309-B with Grant
- D. Resolution Authorizing Execution of Marketing Services Agreement MSA-0310-B with Grant

Village Board Committee Reports

Village Manager Reports

- E. Reports:
 - 1. Village Board Calendars for June and July
 - 2. Heart Safe Community Award
 - 3. Barrie Park Update
 - 4. Oak Park and LeMoyne Traffic Enforcement

Adjourn to Executive Session in Conference Room 130 To Discuss Property Acquisition.

(*) 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 708.358.5770.