



# Village President and Board of Trustees Special Meeting

Thursday, December 7, 2006  
Immediately Following Executive Session  
Community Room 101

## Agenda

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### Roll Call

**1. Resolution Authorizing an Agreement with a contractor for Electricity Services for the Village of Oak Park for a Seventeen Month Period**

The Village approved this contract at the Regular Meeting of November 20, 2006, however it was subject to more information regarding a potential rate freeze in Springfield last week and the inclusion of final numbers inserted in the contract. Since then the rates for the contract discussed at the November 20, 2006 Regular Meeting may have changed. The Board will reconsider this item or may delay acting on this item until discussions resume in Springfield in January 2007.

**2. Board Discussion on Status of Allen Development Discussion on the 400 Block of North Maple**

This is a continuation on prior Board discussions related to a current development on the 400 Block of North Maple.

**3. Board Discussion on Budget Continued**

This is discussion only and is a continuation of the 2007 Proposed Budget. The official public hearing is scheduled for December 11, 2006 and budget adoption is scheduled for December 13, 2006.

- a. Finance Department
- b. Village Managers Office/Intergovernmental
- c. Village Board
- d. Presentation of Overall Status including Review of Proposed Reductions & Revenue Enhancements

Adjourn