



**TENTATIVE Agenda  
President and Board of Trustees  
Thursday, February 12, 2009  
Village Hall  
123 Madison Street**

**Special Meeting at 7:00 pm, Council Chambers**

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**Call to Order**

**1. Presentation to Board by a Developer Regarding the Potential Development of the Site at Lake & Forest**

Tonight the owner of a site at the corner of Lake and Forest will present updated information about the project which as proposed, incorporates the Village's parking garage nearby. Architectural drawings and an economic impact analysis are expected to be presented. After the meeting, presentation materials will be posted on the Village web site at [www.oak-park.us/planning](http://www.oak-park.us/planning).

The Village originally entered into a Term Sheet agreement last June stating the Village was interested in hearing his proposal. After that meeting the developer held a public meeting in July to offer some initial concepts. Since then, the developer has further developed his concept and will present more details to the Board and public this evening.

Next steps could include a possible development agreement and public hearings through the Planned Development Process if the project moves forward.

**2. Public Comments**

**Adjourn**

For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358.5770.