



**TENTATIVE Agenda
President and Board of Trustees
Thursday, November 10, 2011
Village Hall
123 Madison Street**

Open Meeting/Special Meeting at 6:30 p.m. The Board is expected to immediately adjourn into Executive Session (Closed Session) in Room 130 at approximately 6:30 p.m. and will return to Open Session in Room 101 at 7:00 p.m.

- I. Call to Order
 - II. Roll Call
 - III. Consideration of Motion to Adjourn to Executive Session to Discuss Labor, Litigation in Room 130 at 6: 30 p.m.
 - IV. Return to Open Session at 7:00 p.m. in the Room 101
 - V. Agenda Approval
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**Instructions for Agenda Public Comment
(3 minutes per person; 3 items per person maximum)**

Comments are 3 minutes per person per agenda item, with a maximum of 3 agenda items to which you can speak. In addition, 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. These items are noted with a (*).

VI. Public Comment

VII. Budget Discussion Continued

The Finance Committee of the Village Board met during the month of September to review the proposed 2012 budget. On October 3, 2011, the CFO released a draft budget to the Board of Trustees and the public. A copy of the proposed budget is available on the Village's website. The Finance Committee scheduled three meetings with the full Board to review the highlights of the proposed budget, which are focused on Public Safety (Oct 19th), Capital & Public Works (October 24th) and the Citizen Survey Results & Wrap-Up (November 10th). The budget adoption planned for Monday November 28st.

- A. Audit Presentation
- B. Citizen Survey Review and Results

C. Final Budget Wrap-up

IX. Adjourn

For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358.5770. If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or e-mail adacoordinator@oak-park.us at least 48 hours before the scheduled activity. Agendas and agenda materials are now available electronically on the village web site. Visit www.oak-park.us, mouse-over News, then click on Board Agendas and Minutes.