



TENTATIVE Agenda
President and Board of Trustees
Monday, October 29, 2012
Village Hall
123 Madison Street

Special Meeting at 7:00p.m. in Room 101

- I. Call to Order
 - II. Roll Call
 - III. 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 (*).

IV. Public Comment

V. Overview (7:00 – 7:45 p.m.)

- A. Overview of Budget Format & Manager's Budget Transmittal Letter (Pg. 4-26)
- B. Highlights of 3rd Quarter Report
- C. Highlights of Finance Committee Meetings since February 9, 2012
- D. Brief Review of Calendar

VI. Review of Departments (except if scheduled on separate night in Oct-Nov) (7:45 – 9:15 p.m.)

Staff will provide a brief overview of the operating departments not previously discussed. The discussion will focus on a summary of the following, (1) Department Organization & Total number of FTE's, (2) Highlights of Operational/Service Changes (if any), and (3) Summary of Village Manager Recommendations. An average of less than 10 minutes per department is provided for review.

- A. Adjudication (Pg. 63)
- B. Communications (Pg. 65)
- C. Community Relations (Pg. 84)
- D. Finance (Pg. 85)
- E. Fire (Pg. 89)
- F. Human Resources (Pg. 96)
- G. IT (Pg. 98)
- H. Law (Pg. 101)
- I. Police Department (Pg. 106)
- J. Public Health (Pg. 93)
- K. Village Clerk (Pg. 113)
- L. Village Manager (Pg. 115)
- M. Village President and Board of Trustees (Pg. 64)

VII. Review of Debt (9:15 – 9:45 p.m.)

VIII. Old Business

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.