



## Finance

### Committee of the Board

Thursday, October 24, 2013

7:00p.m. – 9:00p.m.

Conference Room 130

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#### Agenda

- I. Call to Order
- II. Approval of Minutes of October 22, 2013
- III. Public Comment
- IV. New Business – Review of Proposed 2014 Budget
  - A. Review of Recommended Capital Improvement Funds (part 2) – (30 mins)
    1. Building Improvement Fund (p. 148)
    2. Equipment Replacement Fund (p. 151)
    3. Fleet Replacement Fund (p. 153)
  - B. Review of Water/Sewer Fund – (20 mins)
  - C. Review of Environmental Services Fund – (20 mins)
  - D. Review of TIF Funds – (30 mins)
    1. Downtown Oak Park TIF District (p. 197)
    2. Harlem/Garfield TIF District (p. 202)
    3. Madison Street TIF District (p. 203)
- V. Old Business
- VI. Adjourn

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