

STATE OF ILLINOIS
COUNTY OF COOK
COUNTY OF WILL

SS.

CLERK'S CERTIFICATE

I, **FRANK W. GERMAN, Jr.**, the duly elected, qualified, and acting Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of the Ordinance now on file in my office, entitled:

ORDINANCE NO. 2008-O-027

AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER AN AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE OAK PARK AVENUE TAX INCREMENT FINANCING DISTRICT

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 1st day of July, 2008, at which meeting a quorum was present, and approved by the President of Tinley Park on the 1st day of July, 2008.

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of the vote was as follows, to wit:

AYES: Seaman, Bettenhausen, Maher, Staunton

NAYS: None

ABSENT: Rea, Hannon

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this _____ day of _____, 2008.

By: _____
Village Clerk

PAMPHLET
FRONT OF PAMPHLET

ORDINANCE NO. 2008-O-027

**AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW
BOARD MEETING TO CONSIDER AN AMENDED REDEVELOPMENT PLAN AND
PROJECT FOR THE OAK PARK AVENUE TAX INCREMENT FINANCING DISTRICT**

Published in pamphlet form this 1st day of July, 2008, by Order of the Corporate
Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois.

By: Frank W. German, Jr.
FRANK W. GERMAN, JR.
Village Clerk

ORDINANCE NO. 2008-O-027

**AN ORDINANCE CALLING FOR
A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING
TO CONSIDER AN AMENDED REDEVELOPMENT PLAN
AND PROJECT FOR THE OAK PARK AVENUE
TAX INCREMENT FINANCING DISTRICT**

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (hereinafter referred to as the "TIF Act") and Ordinance Numbers 1994-O-106, 1994-O-107 and 1994-O-108, adopted December 20, 1994, the Village of Tinley Park (hereinafter referred to as the "Village") approved a tax increment redevelopment plan and project (hereinafter referred to as the "TIF Plan"), designated the tax increment redevelopment project area (hereinafter referred to as the "Redevelopment Project Area"), and adopted tax increment financing relative to the Village's Oak Park Avenue Tax Increment Financing District (hereinafter referred to as the "Oak Park Avenue TIF District"); and

WHEREAS, on May 20, 2008, the Village announced the availability of the amended redevelopment plan and project for the Oak Park Avenue TIF District, (hereinafter referred to as the "Amended TIF Plan"); and

WHEREAS, pursuant to proper notice, the Village held the public meeting, as required by 65 ILCS 5/11-74.4-6(e), in regard to the Amended TIF Plan, on June 10, 2008; and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(c) of TIF Act, prior to the adoption of the ordinance approving the Amended TIF Plan for the Oak Park Avenue TIF District, the Village must fix a time and place for a public hearing; and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, prior to the adoption of the ordinance approving the Amended TIF Plan for the Oak Park Avenue TIF District, the Village must convene a meeting of the Joint Review Board (hereinafter referred to as the "JRB") to consider the proposal; and

WHEREAS, it is the desire of the President and Board of Trustees of the Village to conduct such public hearing and to convene said meeting of the JRB;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

SECTION 1: That pursuant to the provisions of the TIF Act, the President and Board of Trustees hereby designate the date of Tuesday, September 2, 2008, at the hour of 7:00 p.m. at the Tinley Park Village Hall, in the Kallsen Center (North side of the building), 16250 South Oak Park Avenue, Tinley Park, Illinois, for the purpose of conducting a public hearing to hear from any interested persons, taxpayers or affected taxing districts regarding the Amended TIF Plan for the Oak Park Avenue TIF District; the Redevelopment Project Area, in relation to which the Amended TIF Plan relates, being legally described on EXHIBIT A attached hereto and made part hereof.

SECTION 2: That copies of the Amended TIF Plan for the Oak Park Avenue TIF District have been on file in the office of the Village Clerk, and have been available for public inspection during regular Village business hours, since May 20, 2008.

SECTION 3: That at the public hearing, any interested person, taxpayer or affected taxing district may file with the Village Clerk written comments and/or objections to, and may be heard orally with respect to, any issues embodied in the notice of public hearing attached hereto.

SECTION 4: That the JRB for the Oak Park Avenue TIF District, as previously established, shall meet on Monday, July 21, 2008, at 3:30 p.m. at the Tinley Park Village Hall, Board Room, 16250 South Oak Park Avenue, Tinley Park, Illinois. The JRB shall review the public record, planning documents, proposed ordinance(s) and the Amended TIF Plan for the Oak Park Avenue TIF District. The JRB shall make an advisory recommendation to the Village within thirty (30) days after the convening of the JRB. A written report shall be issued by the JRB. The failure of the JRB to submit its report on a timely basis shall not be cause to delay the public hearing or any other step in the process of approving the Amended TIF Plan for the Oak Park Avenue TIF District. In the event the JRB does not file a report, it shall be presumed that the JRB has approved the matters before it. Pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, the JRB consists of one (1) representative from each of the following taxing districts: South Suburban Community College District No. 510, Prairie State Community College District No. 515, High School District No. 227, High School District No. 228, Elementary School District No. 146, Elementary School District No. 159, the Tinley Park Park District, the County of Cook, Bremen Township, Rich Township, and the Village of Tinley Park (current member Patrick E. Rea, who serves as chairperson of the JRB); and a public member (the current public member is Michael Clark).

SECTION 5: That the Village of Tinley Park's representative on the JRB is hereby reconfirmed as Patrick E. Rea or his designee.

SECTION 6: That a notice setting forth the availability of the Amended TIF Plan for the Oak Park Avenue TIF District, and how to obtain a copy thereof, shall be sent by mail to all residential addresses within seven hundred fifty (750) feet of the boundaries

of the Oak Park Avenue TIF District and to all persons who have registered on the Village's TIF Interested Parties Registry, within a reasonable time after the adoption of this Ordinance, as required by Section 5/11-74.4-5(a) of the TIF Act, with said notice being substantially in the form attached hereto as EXHIBIT B and made part hereof.

SECTION 7: That a notice of the public hearing and the JRB meeting shall be sent by certified mail, return receipt requested, and a notice of the public hearing shall be given by publication and by first class U.S. Mail, all as required by Sections 5/11-74.4-5(b) and 5/11-74.4-6(a), (b) and (c) of the TIF Act, with said notices being substantially in the form attached hereto as EXHIBIT C and made part hereof.

SECTION 8: That this Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

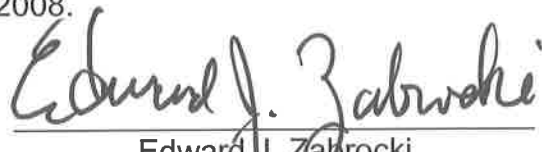
ADOPTED this 1st day of July, 2008, pursuant to a roll call vote as follows:

AYES: Seaman, Bettenhausen, Maher, Staunton

NAYS: None

ABSENT: Rea, Hannon

APPROVED by me this 1st day of July, 2008.


Edward J. Zabrocki
Village President

(SEAL)

ATTEST:



Frank W. German
Village Clerk

EXHIBIT A

TINLEY PARK OAK PARK AVENUE TIF DISTRICT

LEGAL DESCRIPTION

The Redevelopment Project Area is generally bounded by: 178th Street on the north, by Oak Park Avenue on the east, Interstate 80 on the south, and on the west by Harlem Avenue and the center parcel (301, 303, and 305) line running parallel to Oak Park Avenue.

The legal description of the Redevelopment Project Area is as follows:

That part of Section 31, Township 36 North, Range 13, East of the Third Principal Meridian and Section 6, Township 35 North, Range 13 East of the Third Principal Meridian, lying North of the Indian Boundary line bounded and described as follows:

Commencing at the Southwest corner of the Northwest 1/4 of said Section 6; thence North along the West line of said Northwest 1/4 to the Northwest corner thereof (said Northwest corner also being the Southwest corner of the Southwest 1/4 of said Section 31); thence North along the West line of said Southwest 1/4 to the South line, extended West, of 182nd Street (said South line of 182nd Street being also the Northerly line of Block 11 in Elmore's Harlem Avenue Estates, a Subdivision in the West 1/2 of said Section 31, according to the plat thereof recorded January 21, 1928 as Document No. 10262889); thence East along said extended South line and the South line of said 182nd Street to a point 130 feet East, as measured along said South line, of the North West corner of Lot 18 in Block 11 in Elmore's Harlem Avenue Estates aforesaid; thence South to a point in the South line of Lot 16 in Block 11, 123 feet East, as measured along said South line, of the South West corner thereof; thence East along said South line of said Lot 16 to the Southeast corner thereof (said Southeast corner also being the Southwest corner of Lot 3 in said Block 11); thence continuing East along the South line and said South line extended East across Sayre Avenue of said Lot 3 in Block 11 to the Southwest corner of Lot 16 in Block 10 in Elmore's Harlem Avenue Estates aforesaid; thence continuing East along the South line of said Lot 16 to the Southeast corner thereof (said Southeast corner also being the Southwest corner of Lot 3 in said Block 10); thence North along the West line of said Lot 3 and the west line of Lots 1 and 2 in said Block 10 to the Northwest corner of said Lot 1; thence continuing North along the West line, extended North across 182nd Street, of said Lot 1 in Block 10 the Southwest corner of Lot 6 in Block 9 in Elmore's Harlem Avenue Estates aforesaid; thence continuing North along the West line of said Lot 6 in Block 9 and the West line of Lots 1 to 5, both inclusive, in said Block 9 to the Northwest corner of said Lot 1; thence continuing North along the West line Extended North across 181st Street to the South West corner of Lot 6 in Block 6 in Elmore's Harlem Avenue Estates aforesaid, then continuing North along the West line of said Lot 6 and the West line of Lots 1 to 5, both Inclusive, in said Block 6 to the North West corner of said Lot 1 thence continuing North

along the West line Extended North across 180th street, of said Lot 1 in Block 6 to the Southeast corner of Lot 7 in Block 5 in Elmore's Harlem Avenue Estates aforesaid; thence continuing North along the East line of said Lot 7 and the East line of Lots 8 to 12, both inclusive, in said Block 5 to the Northeast corner of said Lot 12; thence continuing North along the East line, Extended North across 179th Street of said Lot 12 to the Southeast corner of Lot 7 in Block 2 in Elmore's Harlem Avenue Estates aforesaid; thence continuing North along the East line of said Lot 7 and the East line of Lots 8 to 12, both inclusive, in said Block 2 to the North East corner of said Lot 12; thence continuing North along the East line, extended North across 178th Street, of said Lot 12 in Block 2 to the Northerly line of said 178th Street (said Northerly line also being the South line of Lot 6 in Block 1 in Elmore's Harlem Avenue Estates aforesaid) thence East along said Northerly line and said Northerly line extended East across Oak Park Avenue of 178th Street to the East line of said Oak Park Avenue; thence South along said East line and said East line extended across 178th Street, 179th Street, 180th Street, 181st Street, 182nd Street and 183rd Street of Oak Park Avenue to the South line of Section 31 aforesaid; thence continuing South along the said East line extended North and the East line of Oak Park Avenue to the South line of the North 1/2 of Section 6 aforesaid; thence West along said South line of the North 1/2 of Section 6 to the place of beginning (excepting therefrom that part thereof falling in the following described 7 parcels: (1) Lots 2 and 4 in Block 2 in Elmore's Harlem Avenue Estates aforesaid, (2) Lots 1 to 5, both inclusive, and the 33 foot dedicated street lying West of and adjoining said Lot 5 in Therese's Resubdivision of Lot 3 in Block 2 in Elmore's Harlem Avenue Estates aforesaid, according to the plat thereof recorded May 9, 1972 as Document No. 21896053, (3) Lots 5, 6 in Block 5 in Elmore's Harlem Avenue Estates aforesaid, (4) Lots 1 to 16, both inclusive, and all of 179th Place adjoining said Lots in Tinley South Resubdivision of Lots 2, 3 and 4 in Block 5 in Elmore's Harlem Avenue Estates aforesaid, according to the plat thereof recorded June 16, 1976 as Document No. 23522845), (5) Lots 2, 3, 8 to 11, both inclusive, 13, 14 and 15 in Block 10 in Elmore's Harlem Avenue Estates aforesaid, (6) Lots 4 and 5 in Block 11 in Elmore's Harlem Avenue Estates aforesaid, (7) that part of the North 330 feet of the West 641.71 feet of the North West 1/4 of Section 6, Township 35 North, Range 13 East of Third Principal Meridian, lying North of the Indian Boundary Line, lying South, South Easterly and Easterly of the following described line, commencing at a point 70 feet South and 641.71 feet East of the North West corner of the North West 1/4 of Section 6 aforesaid; thence West parallel with said North line of said Northwest 1/4, a distance of 501.71 feet to a point, distant 140 feet East measured at right angles from said West line of said Northwest 1/4; thence Southwesterly in a straight line a distance of 63.43 feet to a point, distant 95 feet East measured at right angles from said West line of said Northwest 1/4; thence South parallel with the West line of said Northwest 1/4, a distance of 126.71 feet to a point; thence Southeasterly in a straight line a distance of 88.40 feet to a point in the South line of the North 330 feet aforesaid, all in Cook County, Illinois.

EXHIBIT B

NOTICE OF THE AVAILABILITY OF THE AMENDED REDEVELOPMENT PLAN AND PROJECT RELATIVE TO THE TINLEY PARK OAK PARK AVENUE TAX INCREMENT FINANCING DISTRICT

Notice is hereby given to you, in that you reside at a residential address within seven hundred fifty (750) feet of the boundaries of the Village of Tinley Park's Oak Park Avenue Tax Increment Financing District or have registered your name on the Village of Tinley Park's Tax Increment Financing Interested Parties Registry, that the Amended Redevelopment Plan and Project for the Village of Tinley Park's Oak Park Avenue Tax Increment Financing District is available for your review. Copies of said Amended Redevelopment Plan and Project can be obtained from Michael Mertens, Assistant Village Manager for the Village of Tinley Park, at the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except holidays.

VILLAGE OF TINLEY PARK

Frank W. German
Village Clerk

EXHIBIT C

NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER AN AMENDED REDEVELOPMENT PLAN AND PROJECT FOR THE TINLEY PARK OAK PARK AVENUE TAX INCREMENT FINANCING DISTRICT IN RELATION THERETO

Notice is hereby given that a public hearing will be held on Tuesday, September 2, 2008, at 7:00 p.m. at the Tinley Park Village Hall, in the Kallsen Center (North side of the building), 16250 South Oak Park Avenue, Tinley Park, Illinois, (the "Public Hearing"), in relation to the amending of the Redevelopment Plan and Project (the "Amended Redevelopment Plan and Project") for the Tinley Park Oak Park Avenue Tax Increment Financing District (the "Oak Park Avenue TIF District"), pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the "TIF Act").

The boundaries of the Redevelopment Project Area for the Oak Park Avenue TIF District are more fully set forth on the legal description attached hereto as Exhibit "1" and made part hereof and the street location map attached hereto as Exhibit "2" and made part hereof.

The Amended Redevelopment Plan and Project provides for land acquisition, improvements to the public infrastructure within the Redevelopment Project Area and for the Village of Tinley Park to implement a set of actions to promote redevelopment within the Redevelopment Project Area. The contemplated Village actions include, but are not limited to, the vacation of portions of existing rights-of-way, the encouragement of redevelopment agreements and improving public facilities such as roadways, utility improvements, storm water detention improvements and related site work. The Village of Tinley Park would realize the goals and objectives of the Amended Redevelopment Plan and Project through public finance techniques including, but not limited to, tax increment allocation financing.

Copies of the Amended Redevelopment Plan and Project have been on file with the Village since May 20, 2008, and are currently on file and available for public inspection between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except holidays, at the office of the Tinley Park Assistant Village Manager, Michael

Mertens, Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477. A copy of the Amended Redevelopment Plan and Project is enclosed with the copies of this Notice that are being mailed to the affected taxing districts, the Illinois Department of Commerce and Economic Opportunity, and the Public Member of the Joint Review Board. Michael Mertens, Assistant Village Manager for the Village of Tinley Park [(708) 444-5000] or Beth Ruyle of Ehlers & Associates, Inc. [(630) 271-3330] can be contacted for further information.

Pursuant to the TIF Act, the Joint Review Board for the Oak Park Avenue TIF District (the "JRB") is being convened to review the public record, planning documents, proposed ordinances and the Amended Redevelopment Plan and Project for the Oak Park Avenue TIF District. Pursuant to the TIF Act, the JRB consists of one (1) public member (currently Michael Clark) and one (1) representative from each of the following taxing districts: South Suburban Community College District No. 510, Prairie State Community College District No. 515, High School District No. 227, High School District No. 228, Elementary School District No. 146, Elementary School District No. 159, the Tinley Park Park District, the County of Cook, Bremen Township, Rich Township, and the Village of Tinley Park (current member Patrick E. Rea who serves as JRB Chairperson).

Pursuant to the TIF Act, the meeting of the JRB will be held on Monday, July 21, 2008 at 3:30 p.m. at the Tinley Park Village Hall, Board Room, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477. Those taxing districts with representatives on the JRB are hereby notified of said JRB meeting. The JRB's recommendation relative to the Amended Redevelopment Plan and Project for the Oak Park Avenue TIF District shall be advisory and non-binding, and shall be adopted by a majority vote of the JRB members present and voting, and submitted to the Village within thirty (30) days after the first convening of the JRB. Failure of the JRB to submit its report on a timely basis shall not delay the Public Hearing, nor shall it delay any other step in the process of approving the Amended Redevelopment Plan and Project for the Oak Park Avenue TIF District.

Prior to and at the September 2, 2008 Public Hearing, all interested persons, affected taxing districts and the Illinois Department of Commerce and Economic

Opportunity may file with the Village Clerk written comments to and may be heard orally with respect to any issues regarding the Amended Redevelopment Plan and Project for the Oak Park Avenue TIF District. Written comments are invited and can be sent in advance of the Public Hearing to the Tinley Park Village Clerk, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477. The Public Hearing may be adjourned by the President and Board of Trustees without further notice other than a motion to be entered upon the minutes of the Public Hearing, fixing the time and place of the subsequent Public Hearing.

Mailed and Published by order of
the Corporate Authorities of the
Village of Tinley Park,
Cook and Will Counties, Illinois
Frank W. German, Village Clerk

Exhibit "1"

TINLEY PARK OAK PARK AVENUE TIF DISTRICT

LEGAL DESCRIPTION

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Exhibit “2”

**TINLEY PARK
OAK PARK AVENUE TIF DISTRICT**

MAP

(see attached)

[illegible]

PAMPHLET

BACK OF PAMPHLET

ORDINANCE NO. 2008-O-027

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Tinley Park, Cook and Will Counties, Illinois.

KTJ

KLEIN, THORPE & JENKINS, LTD.

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Chicago, Illinois 60606-2903
T 312 984 6400 F 312 984 6444

15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
T 708 349 3888 F 708 349 1506

www.ktjlaw.com

June 12, 2008

Michael Mertens
Assistant Village Manager
Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, Illinois 60477

Via e-mail only

**Re: Amendment of the Redevelopment Plan and Project
in Regard to the Oak Park Avenue TIF District**

Dear Mike:

Enclosed please find the following Ordinance for the June 24, 2008 Village Board meeting, with final approval to take place at the July 1, 2008 Village Board meeting:

AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW
BOARD MEETING TO CONSIDER AN AMENDED REDEVELOPMENT PLAN
AND PROJECT FOR THE OAK PARK AVENUE TAX INCREMENT FINANCING
DISTRICT

Per the TIF Amendment Schedule, the Joint Review Board meeting has been scheduled for July 21, 2008 at 3:30 p.m. in the Village Board Room, and the Public Hearing has been scheduled for September 2, 2008 at 7:00 p.m. in the Kallsen Center.

Please provide me with a certified copy of the Ordinance by Wednesday, July 2, 2008, (you can give it to Amy to bring home), so I can mail out the required notices.

Finally, please be advised that I will prepare a special meeting notice and an agenda for the Joint Review Board meeting.

If there are any questions, please feel free to call.

Very truly yours,

KLEIN, THORPE AND JENKINS, LTD.

Tom

Thomas P. Bayer

encl.

cc: Scott Niehaus, Village Manager (w/encl.; via e-mail only)
Brad Bettenhausen, Village Treasurer (w/encl.; via e-mail only)
Beth Ruyle, Ehlers & Associates, Inc. (w/encl.; via e-mail only)
Terrence M. Barnicle (w/encl.; via e-mail only)
Thomas M. Melody (w/encl.; via e-mail only)

K T J

KLEIN, THORPE & JENKINS, LTD.

20 N. Wacker Drive, Ste 1660
Chicago, Illinois 60606-2903
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15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
T 708 349 3888 F 708 349 1506

www.ktjlaw.com

June 12, 2008

Michael Mertens
Assistant Village Manager
Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, Illinois 60477

Via e-mail only

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(you can give it to Amy to bring home), so I can mail out the required notices.**

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KLEIN, THORPE AND JENKINS, LTD.

Tom

Thomas P. Bayer

encl.

cc: Scott Niehaus, Village Manager (w/encl.; via e-mail only)
Brad Bettenhausen, Village Treasurer (w/encl.; via e-mail only)
Beth Ruyle, Ehlers & Associates, Inc. (w/encl.; via e-mail only)
Terrence M. Barnicle (w/encl.; via e-mail only)
Thomas M. Melody (w/encl.; via e-mail only)

Laura Godette

From: Mike Mertens
Sent: Thursday, June 12, 2008 5:00 PM
To: Laura Godette
Subject: FW: Oak Park Avenue TIF District

TIF Ordinance for June 24th meeting.

Please make sure we have the full Kallsen Center for the September 2 meeting @ 7:00 pm

-----Original Message-----

From: Tom P. Bayer [mailto:TPBayer@KTJNET.com]
Sent: Thursday, June 12, 2008 11:53 AM
To: Mike Mertens
Cc: Scott Niehaus; Brad L. Bettenhausen; Beth Ruyle (E-mail); Terry M. Barnicle; Thomas M. Melody
Subject: Oak Park Avenue TIF District

Re: Amendment of the Redevelopment Plan and Project
in Regard to the Oak Park Avenue TIF District

<<Mertens ltr w_Ord re JRB Mtg 6_12_08.DOC>> <<Ord re Public Hearing 6_12_08.DOC>>

TIMETABLE FOR THE PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT FOR THE OAK PARK AVENUE TIF DISTRICT

<u>Action Item</u>	<u>Date To Be Done</u>
1. Announce availability of the Amended Redevelopment Plan and Project	May 20, 2008 (at the regular Village Board meeting)
2. Mail notices of Public Meeting to all taxing districts, all parties who are registered on the Village's TIF Interested Parties Registry, all residential addresses within the TIF District and all taxpayers of record within the TIF District	May 23, 2008
3. Hold Public Meeting	June 10, 2008 (7:00 p.m. – Kallsen Center)
4. Adopt Ordinance calling for a Joint Review Board meeting and a public hearing relative to the Amended Redevelopment Plan and Project	First Reading: June 24, 2008 Second Reading: July 1, 2008
5. Mail notice relative to the availability of the Amended Redevelopment Plan and Project to all residential addresses within 750 feet of the boundaries of the TIF District and to all parties who are registered on the Village's TIF Interested Parties Registry	July 7, 2008
6. Mail a copy of the Ordinance referenced in #4 above, and the Amended Redevelopment Plan and Project, along with a notice of the Joint Review Board meeting and the public hearing, to all taxing districts, the Illinois Department of Commerce and Economic Opportunity, and the Public Member of the Joint Review Board	July 7, 2008
7. Hold Joint Review Board meeting	July 21, 2008 (3:30 p.m. - Village Board Room)