



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

Website: <http://www.villageofmaplepark.org>

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA  
TUESDAY, AUGUST 16, 2022  
302 WILLOW STREET  
MAPLE PARK, IL**

**IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE**

**(Amended to Include that this meeting is following the COW)**

**1. CALL TO ORDER**

**2. ROLL CALL/QUORUM ESTABLISHED**

- 3. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

- 4. ORDINANCE 2022-27 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE SECOND AMENDMENT TO THE MAPLE PARK TAX INCREMENT FINANCING (TIF) DISTRICT BY AND BETWEEN JACOB AND KLEIN, LTD. AND THE ECONOMIC DEVELOPMENT GROUP, LTD. AND THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUTIES, ILLINOIS**

*This Ordinance allows the Village of Maple Park to enter into an agreement with Jacob & Klein, LTD and the Economic Development Group, LTD for the purposes of executing a second amendment to the TIF District.*

**5. ADJOURNMENT**