

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

Intergovernmental Committee Meeting Agenda Monday, March 6, 2017


5:45 p.m.

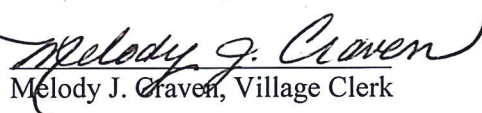
(Upstairs Board Room)

Chairman: Lucy Santorsola
Vice Chairman: Mike Latoria
Trustees: Jeff Aiani
Marty Hower
Ellen Leahy
Frank J. Madaras
Mayor Jeffery J. Pruyn, ex-officio

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Audience Participation
3. Presentation of Intergovernmental Committee Meeting minutes of January 9, 2017
4. Village of Itasca Update
5. Itasca Park District Update
6. Itasca Community Library Update
7. Itasca School District 10 Update
8. Itasca Fire Protection District Update
9. Executive Session
10. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

Intergovernmental Committee Meeting

Minutes

Monday, January 9, 2017

5:45 p.m.

(Upstairs Board Room)


Chairman: Lucy Santorsola
Vice Chairman: Mike Latoria
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1. **Call to Order at 5:45PM**
2. **Roll Call:** Chairperson Lucy Santorsola; Trustee Jeff Aiani; Village Administrator Evan Teich; Village Clerk Melody Craven; Itasca Community Library Tuki Sathaye; Itasca School District #10 Superintendent Craig Benes.
3. **Audience Participation**
 - a. None.
4. **Presentation of Intergovernmental Committee Meeting minutes of October 17, 2016**
 - a. Trustee Santorsola presented the minutes of October 17, 2016. Minutes were approved as amended. Unanimous voice vote approval.
5. **Village of Itasca Update**
 - a. Village Administrator Evan Teich discussed ongoing projects throughout the Village.
6. **Itasca Park District Update**
 - a. The Itasca Park District reported two Itasca parks will be re-turfed using a softer padding; in addition, the Park District is going out to bid for the Franzen Bird Sanctuary.
7. **Itasca Community Library Update**
 - a. The Itasca Community Library reported the Franzen Christmas tree won a tree content; the Korean Church wreath one another content. In regards to their upcoming elections, they have five candidates running for four positions.
8. **Itasca School District 10 Update**
 - a. Craig Benes reported District #10 launched a new website. In addition, discussion ensued on the topic of the location of specific garbage bin pads on the district's property.
9. **Itasca Fire Protection District Update**
 - a. James Burke was absent and thus had no report.
10. **Executive Session**

11. **Next Meeting:** The Committee had a consensus to schedule the next meeting for Monday, March 6, 2017 at 5:45PM.
12. **Adjournment:** Meeting adjourned at 6:30 pm.


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk