

**VILLAGE OF ITASCA**  
**Executive Session**  
**April 23, 2013 – 8:51 p.m.**  
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- Call To Order: The Executive Session was called to order by Mayor Jeff Pruyn at 8:51 p.m. Village Attorney Chuck Hervas stated that the purpose of the Executive Session was to discuss a piece of pending litigation. He stated that the Board invited Mr. Dominic Lanzito, Attorney at Law, to discuss with the Board the possibility of the Village of Itasca joining an existing class action lawsuit.
- Present: Village Attorney Chuck Hervas, Trustee Ellen Leahy, Village Clerk Melody Craven, Mayor Jeff Pruyn, Trustee Frank Madaras, Trustee Mike Latoria, Trustee Lucy Santorsola, Village Administrator Evan Teich, Trustee Jeff Aiani and Mr. Dominick Lanzito, a partner at the law firm of Peterson, Johnson and Murray in Chicago.
- (Online travel litigation) Mr. Lanzito addressed the Village Board concerning online travel class action lawsuits. He distributed a copy of a case filed on April 5, 2013 of a potential class action lawsuit involving multiple municipalities in order to collect hotel tax revenue due them from online travel companies. His law firm had filed two lawsuits recently – one in Federal Court against every online travel company except Orbitz and one in State Court against Orbitz. The law firm was acting on a contingency basis in order to eliminate the argument that it would be a waste of public tax dollars. If the law firm did not recover any monies, the Village would not be out of pocket any money. A lengthy discussion ensued. Some of the Trustees and the Mayor thought that it would be a good idea to discuss the matter with the Itasca hotels. Mr. Lanzito was looking for an answer as to whether the Village Board was interested in joining the class action lawsuit within the month if at all possible. He offered to come back to answer any questions the Board may have at any time. The matter would be discussed after staff contacts the hotels in Itasca regarding the matter.
- (Executive Session Adjournment) Mr. Latoria made a motion to adjourn the Executive Session at 9:38 p.m. Mr. Madaras seconded. Voice Vote: Ayes – 5, Nays – 0, Abstain -1 (Hower), Absent – 0. Motion Passed.