



Village of Itasca
Finance and Operations Committee Workshop
Tuesday, February 28, 2023
6:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Trustee Powers called to order the Finance and Operations Committee Workshop at 6:06 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Patrick Powers (Chair), Trustee Jeff Aiani, Trustee Dino Gavanis, Trustee Ellen Leahy.

REMOTE: Trustee Frank Madaras.

ABSENT: Trustee Brendan Daly.

Others Present: Director of Finance/Treasurer Jennifer Ramsay, Village Engineering Consultant Mark Wesolowski, Village Engineering Consultant Jacob Wellbank, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Budget Workshop Review

The Village Board continued to review the Five-Year Capital Infrastructure Plan.

4. Old Business

No Old Business.

5. New Business

No New Business.

6. Audience Participation

No Audience Participation.

7. Closed Session

No Closed Session.

8. Adjournment

Trustee Gavanis moved to adjourn the Finance and Operations Committee Workshop at 8:46 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 28th day of February 2023 :

Handwritten signature of Jody A. Conidi in blue ink.

Jody A. Conidi, Village Clerk