



Village of Itasca
Intergovernmental Committee Workshop
Monday, April 12, 2021
5:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Trustee Leahy called to order the Intergovernmental Committee Workshop at 5:05 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Ellen Leahy (Chair), Trustee Jeff Aiani (Co-Chair), Trustee Dino Gavanos.

ABSENT: Trustee Mike Latoria, Trustee Kathy Linsner, Trustee Frank Madaras.

Others Present: Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi, Deputy Clerk Deanne Curelo, School District Superintendent Craig Benes, School District Board Member John Los, Park District Executive Director Mary Fran Leno, Library Director Frank Murray.

Others Zoom: Park District Board President Linda Aiani.

2. Audience Participation

No Audience Participation.

3. Intergovernmental Committee Workshop Minutes – January 11, 2021

Trustee Gavanos moved to approve the minutes of the Intergovernmental Committee Workshop for January 11, 2021. Trustee Aiani seconded. Motion carried by unanimous voice vote.

4. Village of Itasca Update

Village Administrator Ergo reported:

- Green Day on Saturday, May 8, 2021
- Virtual Shape of Itasca on Monday, May 24, 2021
- Itasca Bucks has generated more than half a million dollars of local restaurant business
- Grants were awarded to restaurants with outdoor seating costs
- The owners of Kean's Bakery are retiring in June 2022; the Village has entered into a purchase agreement to acquire the property to ensure the building
- Stan's Donuts and other parties are still demonstrating interest in the former Starbucks building; the building is owned free and clear by the landlord
- Searching for a new Director of Community Development
- Haymarket meetings are continuing; public comments should begin by summer 2021
- Illinois is no longer planning a bridge from Phase 4 to Phase 5 due to increased COVID-19 numbers; summer event planning will be more difficult
- DuPage County Fair has been canceled

Village Mayor Pruyn reported:

- A fireworks show was approved for the Fourth of July; details are pending
- ItascaFest will feature local bands spread over two weekends without a carnival
- Maintenance issues are scheduled for Wesley Usher Memorial Park
- Trustee Mike Latoria is retiring from the Village Board after 17 years; Park District Executive Director Leno requested a replacement trustee be appointed to Friends of Springbrook Nature Center
- Former school board member Pat Powers was elected as a new trustee
- A meeting is needed to discuss the impacts of new residential developments on the school district and set some general parameters

5. Itasca Park District Update

Park District Executive Director Leno reported:

- Second COVID-19 vaccination clinic was held on Tuesday, March 23, 2021
- Itasca Waterpark opens Saturday, June 12, 2021
- The exterior of the new bathhouse is Frank Lloyd Wright inspired and the interior is very bright with a Caribbean theme
- Springbrook Nature Center is reopening in the next two weeks after phase 2 of the grant renovation plan featuring exhibits
- ComEd wants to install a loop system for two Park District, one Library, one Fire District, and one Village transformer with a cost of \$18,500 per transformer; Village Administrator Ergo will reach out to a ComEd contact about the cost

6. Itasca Community Library Update

Library Director Murray reported:

- Library is open for full hours
- Summer Reading kicks off June 1
- New e-magazine and e-newspaper subscription offerings feature thousands of titles including Daily Herald
- Tutor.com is coming and helps with homework and job searches
- Last week was National Library Week
- Parking lot repairs are planned
- Lake Park Reads is a new community reading participation with Bloomingdale, Roselle, and Lake Park High school

7. Itasca School District 10 Update

School District Superintendent Benes reported:

- Voting to adopt a new construction manager with outside classrooms at Raymond Benson Primary School and Elmer H. Franzen Intermediate School being the priority for this year; the remaining renovations will require a year of planning
- In-person learning continues; 85% of students receive in class learning
- Student COVID-19 incident rate is under .5% per building; since January 2021 only one staff member has contracted COVID-19
- DuPage Foundation approached the School District to apply for two \$50,000 music grants; one for elementary and one for upper-level students; the seven-year specialty grant will be for over and above opportunities
- Provided Haymarket testimony last week
- Future teacher layoffs due to over appropriations during COVID-19; positions will probably come back next year; layoffs are per union and state law

- 8. Itasca Fire Protection District Update**
Fire District Chief Burke was absent; no report.
- 9. Closed Session**
No Closed Session.

The next Intergovernmental Workshop is Monday, June 14 2021 at 5:00 p.m.

- 10. Adjournment**
Park District Board President Aiani moved to adjourn the Intergovernmental Committee Workshop at 5:40 p.m. School District Superintendent Benes seconded. Motion carried by unanimous voice vote.

Submitted this 12th day of April 2021:



Jody A. Condi, Village Clerk