

# Village of Itasca

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

## “Special” Village Board Meeting Agenda

April 23, 2013

7:00 p.m.

President: Jeffery J. Pruyne  
Trustees: Jeff Aiari  
Marty Hower  
Michael J. Latoria  
Ellen Leahy  
Frank J. Madaras  
Lucy Santorsola  
Clerk: Melody J. Craven  
Administrator: Evan Teich

Phone: 630.773.0835  
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1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President’s Comments
5. Committee Reports:

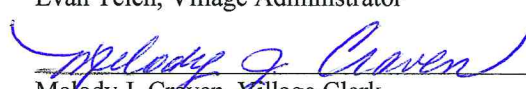
Finance Committee:

Chair - Marty Hower  
Vice Chair - Frank Madaras

- a. Discussion and possible action concerning Resolution #645-13 “A Resolution Authorizing Execution of a Renewal Contract for General Liability Insurance With Arthur J. Gallagher Risk Management Services” for the Village of Itasca 2013/2014 general liability insurance policies.
6. Executive Session
  7. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk