

Village of Itasca

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

“Special” Village Board Meeting Agenda

March 25, 2014

7:00 p.m.

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

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1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments:
 - a. Discussion and possible action concerning Resolution #695-14 “A Resolution Authorizing Approval of an Economic Incentive Agreement Between the Village of Itasca and Henricksen & Company, Inc.”
5. Executive Session
6. Adjournment



Evan Teich, Village Administrator


Melody J. Craven, Village Clerk