

Village of Itasca

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

Special Village Board Meeting Agenda

February 24, 2015

7:00 pm

(Upstairs Board Room)

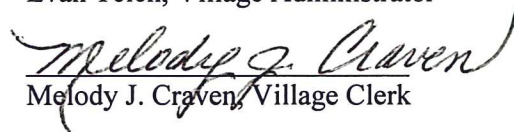
President: Jeffery J. Pruyne
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Melody J. Craven
Administrator: Evan Teich

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
 - a. Discussion and possible action concerning Resolution #767-15 "A Resolution Authorizing Approval of a Lease Agreement with Helix Camera for a Portion of the Building and Property at 100 North Walnut Street (Old Village)."
5. Executive Session
6. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk