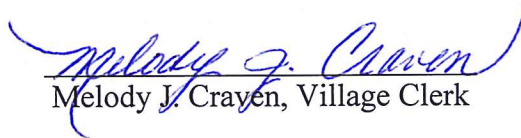


NOTICE OF SPECIAL MEETING
VILLAGE OF ITASCA

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Village of Itasca will be held on **Tuesday, June 9, 2015 at 6:30 pm** in the Upstairs Board Room of Village Hall at the Itasca Municipal Complex located at 550 West Irving Park Road, Itasca, Illinois.

A copy of the agenda for the meeting is attached hereto.


Melody J. Crayen, Village Clerk