

# Village of Itasca

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

## Committee of the Whole Meeting Agenda September 1, 2015 (Immediately following Village Board Meeting) (Upstairs Board Room)

President:	Jeffery J. Pruyn	Phone: 630.773.0835
Trustees:	Jeff Aiani	FAX: 630.773.2505
	Marty Hower	
	Michael J. Latoria	
	Ellen Leahy	
	Frank J. Madaras	
	Lucy Santorsola	
Clerk:	Melody J. Craven	
Administrator:	Evan Teich	

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. President's Comments:
5. Committee Reports:

#### Administration Committee:

Chairperson –Trustee Lucy Santorsola

- a. Discussion and possible action concerning renewal of Village of Itasca's health insurance policies.

#### Community Development Committee:

Chairperson –Trustee Mike Latoria

#### Environment Committee:

Chairperson – Trustee Ellen Leahy

#### Finance Committee:

Chairperson – Trustee Marty Hower

#### Public Safety Committee:

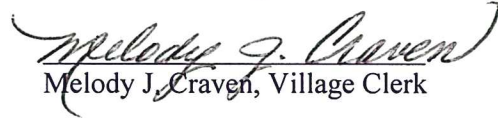
Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:  
Chairperson – Trustee Jeff Aiani

- a. Discussion and possible action concerning the award of a bid to Martam Construction, Inc. for 2015 Happy Acres Improvement project for the construction of recreational amenities at Happy Acres Retention Basin located on Bryn Mawr Avenue.
6. Department Head Reports
  7. Executive Session
  8. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk