

Village of Itasca

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

Committee of the Whole Meeting Agenda November 17, 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. Presentation of Committee of the Whole Meeting minutes of October 20, 2015.
5. President's Comments:
6. Committee Reports:

Administration Committee:
Chairperson –Trustee Lucy Santorsola

Community Development Committee:
Chairperson –Trustee Mike Latoria

- a. Discussion and possible action concerning a request from Itasca Park District to consolidate several lots acquired over time on the Park District property at 350 E. Irving Park Road and Washington Park as recommended by Itasca Plan Commission (PC 15-011).

Environment Committee:
Chairperson – Trustee Ellen Leahy

Finance Committee:

Chairperson – Trustee Marty Hower

- a. Recap of Finance Committee Meeting of November 17, 2015.

Public Safety Committee:

Chairperson – Trustee Frank Madaras

- a. Discussion and potential action concerning proposed Itasca Police Department Antenna Lease at 1 Pierce Place.

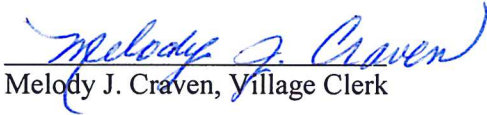
Public Works/Infrastructure Committee:

Chairperson – Trustee Jeff Aiani

7. Department Head Reports
8. Executive Session
9. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk