

COMMITTEE OF THE WHOLE MEETING AGENDA

March 16, 2021

This meeting will convene immediately following the Village Board Meeting, which begins at 7 p.m.

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpqN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222
Enter Participant Id: For this step, press #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to deputyclerk@itasca.com. Submissions should be made no later than 3:00 p.m. on the day of the meeting

1. Call to Order; Roll Call

- 2. Pledge of Allegiance
- 3. Audience Participation
- 4. Presentation of Meeting Minutes
 - a. Committee of the Whole March 2, 2021 Documents:

20210302 COW Minutes.pdf

- 5. President's Comments
- 6. Community Development Committee
 Chair Trustee Latoria; Co-Chair Trustee Gavanes
- 7. Capital & Infrastructure Committee
 Chair Trustee Aiani; Co-Chair Trustee Latoria
- 8. Finance & Operations Committee
 Chair Trustee Madaras; Co-Chair Trustee Linsner
 - a. Discussion and possible action regarding Renewal of Liability Insurance Policies

Documents:

Fin A - Liability Policies Renewal.pdf

- 9. Intergovernmental Committee
 Chair Trustee Leahy; Co-Chair Trustee Aiani
- 10. Department Head Reports
- 11. Village Administrator Report
- 12. Old Business
- 13. New Business
- 14. Closed Session
- 15. Adjournment