



Village of Itasca
Intergovernmental Committee Workshop
Monday, June 14, 2021
5:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Intergovernmental Committee Workshop at 5:03 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani (Co-Chair), Trustee Dino Gavanese, Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi, School District Superintendent Craig Benes, School District Board Member John Los, Park District Board President Linda Aiani, Park District Executive Director Mary Fran Leno, Fire Protection District Chief James Burke.

ABSENT: Trustee Ellen Leahy (Chair).

2. Audience Participation

No Audience Participation.

3. Intergovernmental Committee Workshop Minutes – April 12, 2021

Trustee Aiani moved to approve the minutes of the Intergovernmental Committee Workshop for April 12, 2021. Trustee Gavanese seconded. Motion carried by unanimous voice vote.

4. Village of Itasca Update

Village Administrator Ergo reported:

- The purchase of Kean's Bakery will be finalized in July 2021
- A multi-family developer is interested in several downtown properties
- The investment firm who owns the former Starbucks building will be working with a local real estate broker to market the property and assess the lease amount
- With COVID-19 restrictions lifted the Haymarket public meetings are moving back to F.E. Peacock Middle School in July 2021 to allow for in-person participation
- The Fourth of July event will be fireworks only
- The property next to NTT (Raging Wire) in Hamilton Lakes has a developer
- A large tenant is moving into Bridge Point Itasca and brings 200-400 jobs
- Single family development has slowed considerably with some permitted developments pulling their developments

Village Mayor Pruyn reported:

- ItascaFest is modified to a series of concerts over two weekends
- OktoberFest may move to Washington Park for increased social distancing
- The virtual format of the 2021 Shape of Itasca may now be the preferred format
- Having a conversation with a developer on downtown property

5. Itasca Park District Update

Park District Executive Director Leno reported:

- The second vaccination clinic for 12-15-year-olds resulted in 1,500 kids vaccinated
- The Memorial Day parade and longer route were well received

- Wednesday, June 9, 2021 was the first concert in the park with more concerts and some movies scheduled over the summer
- The Waterpark and new bathhouse opened last weekend and the zero-depth pool will open Saturday, July 3, 2021
- Itasca Dolphins have virtual swim meets on Wednesday nights
- Face masks are required when walking through the Park District and Nature Center buildings due to unvaccinated young campers, in the Waterpark bathhouse and when walking to reserved pool locations, and by all staff; masks are not required on the walking tracks, treadmills, or in adult only programs

6. Itasca Community Library Update
No Itasca Community Library update.

7. Itasca School District 10 Update

School District Superintendent Benes reported:

- Holding two sessions of summer school for 1st through 8th grades
- The three school buildings had less than 50 student COVID-19 cases during the school year, and 15 staff cases
- Lots of construction planning
- F.E. Peacock Middle School is available in July 2021 and the first week of August 2021 for Haymarket public hearings, then closed until September 2021 due to teacher development and start of the 2021-2022 school year

8. Itasca Fire Protection District Update

Fire District Chief Burke reported:

- Permits for the Fourth of July fireworks have been signed off
- Itasca and Wood Dale fire and police chiefs met to discuss the new SAFE-T Act effective July 1, 2021 and how the act impacts police officer assistance with non-alert or disoriented persons
- A committee has been formed to discuss renovation options for the fire station
- Many retirements are occurring and replacements will take time to hire and train
- The Insurance Services Office (ISO) has begun reevaluating the Fire District's ISO fire insurance rating and involves additional information from Public Works

9. Closed Session

No Closed Session.

The next Intergovernmental Workshop is Monday, September 13, 2021 at 5:00 p.m.

10. Adjournment

Park District Board President Aiani moved to adjourn the Intergovernmental Committee Workshop at 5:33 p.m. Trustee Aiani seconded. Motion carried by unanimous voice vote.

Submitted this 14th day of June 2021:



Jody A. Conidi, Village Clerk