

**MINUTES OF THE JOINT REVIEW BOARD MEETING  
WAUKEGAN TIF REDEVELOPMENT DISTRICT  
(FY 2015)  
RICHARD T FLICKINGER MUNICIPAL CENTER  
6101 CAPULINA, MORTON GROVE, ILLINOIS 60053  
DECEMBER 7, 2016**

- I. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Waukegan TIF Redevelopment District meeting was called to order at 10:33 AM by Village of Morton Grove Mayor, Dan DiMaria
- In attendance were:
- Ralph Czerwinski, Village Administrator, Village of Morton Grove  
Nancy Radzevich, Community and Economic Development Director, Village of Morton Grove  
Hannah Sullivan, Finance Director, Village of Morton Grove  
Dan DiMaria, Mayor, Village of Morton Grove  
John Pietron, Trustee, Village of Morton Grove  
Beth Flores, Golf School Dist 67  
Chris Hoffman, Golf School Dist 67  
Bob Rychlicki, Kane, McKenna and Associates, Inc
- I. **Confirmation of Public Member for FY2015:** John Pietron was nominated by Beth Flores, seconded by Chris Hoffman, unanimously appointed by voice vote.
- II. **Election of Chairperson for this meeting:** John Pietron was nominated by Dan DiMaria, seconded by Beth Flores, unanimously appointed by voice vote.
- III. **Approval of meeting minutes from December 7, 2016:** unanimous approval by voice vote
- IV. **Purpose of the Joint Review Board Meeting –** Robert Rychlicki introduced the purpose as informational and to summarize the reports that all tax districts received for FY2015
- V. **Review of Annual Reports for Fiscal Year ending December 31, 2015:** There were no new redevelopments, amendments, boundaries or obligations noted for FY2015
- VI. **Mayor’s certification and legal counsel’s opinion:** see letter of October 5, 2016
- VII. **Questions/Discussion:** no questions
- VIII. **Adjournment:** The motion to adjourn was made by Dan DiMaria, seconded by Nancy Radzevich; unanimously approved by voice vote at 10:39 AM

Respectfully submitted,  
Patricia B Wallenberg  
Clerk