1. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Dempster/Waukegan (PrairieView) TIF Redevelopment District meeting was called to order at 10:30 AM by Community and Economic Development Director, Nancy Radzevich.

   In attendance were:
   - Ralph Czerwinski, Village Administrator, Village of Morton Grove
   - Nancy Radzevich, Community and Economic Development Director, Village of Morton Grove
   - Tom Friel, Fire Chief, Village of Morton Grove
   - Daniel P DiMaria, Mayor, Village of Morton Grove
   - John Pietron, Trustee, Village of Morton Grove
   - John Thill, Trustee, Village of Morton Grove
   - Bill Grear, Trustee, Village of Morton Grove
   - Janine Witko, Village of Morton Grove
   - Debra Stombres, Morton Grove Public Library
   - Jeffrey Wait, Morton Grove Park District
   - Phil Collins, District 70
   - Bob Rychlicki, Kane, McKenna and Associates
   - Igor Stuvenkov, Niles Bugle
   - Eric Poders, Resident and Media Practitioner

2. **Confirmation of Public Member for both FY2013 and FY2014:** John Pietron was unanimously appointed by voice vote.

3. **Election of Chairperson for this meeting:** John Pietron nominated Phil Collins to serve as the chairperson for this meeting; seconded by Jeffrey Wait; unanimously approved by voice vote.

4. **Approval of the Minutes:** The motion to approve the minutes of February 18, 2014 was made by Phil Collins; seconded by Nancy Radzevich; unanimously approved by voice vote.

5. **Review of Annual Reports for calendar year(s) ending December 31, 2013 and December 31, 2014:** TIF Finance Certification was presented by Ralph Czerwinski. No current activity is reported.

6. **Mayor’s Certification and Legal Counsel’s Opinion:** Ralph Czerwinski reported that the reports have been prepared, reviewed, and appropriately filed.

7. **Questions/Discussions:** Talking points included discussion of the status of the PrairieView Shopping Center, the plan for mixed use redevelopment of 8700 Waukegan; the impact of redevelopment on Golf School District

8. **Adjournment:** The meeting was moved adjourned at 10:40 AM, seconded by Debra Stombres; approved unanimously by voice vote.

Respectfully submitted

Patricia B Wallenberg
Clerk