I. Call to Order: Pursuant to proper notice in accordance with the Open Meetings Act, the Dempster/Waukegan TIF Redevelopment District meeting was called to order at 10:22 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
- Brad Voehringer, ParkView School Dist 70
- Erin O’Connor, ParkView School Dist 70
- Bob Rychlicki, Kane, McKenna and Associates, Inc

II. Confirmation of Public Member for FY2015: John Pietron was nominated by Dan DiMaria, seconded by Beth Flores, unanimously appointed by voice vote.

III. Election of Chairperson for this meeting: John Pietron was nominated by Dan DiMaria, seconded by Beth Flores, unanimously appointed by voice vote.

IV. Approval of meeting minutes from December 7, 2016: unanimous approval by voice vote.

V. Purpose of the Joint Review Board Meeting – Robert Rychlicki introduced the purpose as informational and to summarize the reports filed for FY2015.

VI. Review of Annual Reports for Fiscal Year ending December 31, 2015: There were no amendments or changes noted.

VII. Mayor’s certification and legal counsel’s opinion: see letter of October 5, 2016.

VIII. Questions/Discussion: The discussion centered on the plan for the mixed use retail and residential condo development proposed at 8700 Waukegan; Brad Voehringer was provided a map showing the boundaries which would impact SD 70.

IX. Adjournment: The motion to adjourn was made by Dan DiMaria, seconded by Brad Voehringer; unanimously approved by voice vote at 10:32 AM.

Respectfully submitted,

Patricia B Wallenberg
Clerk