

**MINUTES OF THE JOINT REVIEW BOARD MEETING  
LEHIGH/FERRIS 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 Lehigh/Ferris TIF Redevelopment District meeting was called to order at 10:10 AM by Village of Morton Grove Mayor, Dan DiMaria. All in attendance were invited to participate in the Pledge of Allegiance. The Mayor noted that no quorum was needed for the meeting. 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 that all tax districts received for FY2015
- VI. **Review of Annual Reports for Fiscal Year ending December 31, 2015:** There were no new redevelopments, amendments, boundaries or obligations noted for FY2015
- VII. **Mayor's certification and legal counsel's opinion:** see letter of October 5, 2016
- VIII. **Questions/Discussion:** no questions
- IX. **Adjournment:** The motion to adjourn was made by Nancy Radzevich, seconded by Dan DiMaria; unanimously approved by voice vote at 10:23 AM

Respectfully submitted,  
Patricia B Wallenberg  
Clerk