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