

**MINUTES OF THE JOINT REVIEW BOARD MEETING  
DEMPSTER/WAUKEGAN (PRAIRIE VIEW) TIF REDEVELOPMENT DISTRICT  
(FY 2018)**

**RICHARD T FLICKINGER MUNICIPAL CENTER  
6101 CAPULINA AVE, MORTON GROVE ILLINOIS 60053  
DECEMBER 12, 2019**

- I. Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Dempster/Waukegan (Prairie View) TIF Redevelopment District meeting was called to order at 2:10 PM by Village of Morton Grove Mayor, Dan DiMaria. The Mayor noted that no quorum was needed for the meeting. In attendance: representing the Village of Morton Grove: Dan DiMaria, Mayor; Ralph Czerwinski, Village Administrator; Zoe Heidorn, Community and Economic Development Director; Hanna Sullivan, Finance Director; Rick Krier, Resident Member; Rita Minx, Trustee; Bill Gear, Trustee; Robert Rychlicki, Kane McKenna  
Jeffrey Wait, Morton Grove Park District  
Brad Voehringer, Morton Grove School District 70  
Beth Flores, Golf School Dist 67  
Arthur Williams, Cook County Business and Economic Development
- II. Confirmation of Public Member for FY2018:** Rick Krier was nominated by Rita Minx, seconded by Jeffrey Wait; appointment unanimously approved by voice vote.
- III. Election of Chairperson for the Meeting:** Rick Krier was nominated by Dan DiMaria, seconded by Rita Minx; unanimously approved by voice vote.
- IV. Approval of FY2017 JRB Meeting Minutes from December 4, 2018:** Minutes amended to reflect 2017 meeting; moved approved by Rita Minx, seconded by Dan DiMaria; unanimously approved as amended by voice vote
- V. Purpose of the Joint Review Board Meeting –** Robert Rychlicki reported that the purpose is to share information of the Dempster/Waukegan (Prairie View) TIF District and present the annual report FY2018. This TIF expires in 2036.
- VI. Review of Annual Reports for Fiscal Year ending in December 31, 2018**  
No audit of the report is required since the receipts are less than \$100,000.  
There are no amendments or acquisitions.
- VII. Mayor’s Certification and Legal Counsel’s Opinion:** Reports are certified by Dan DiMaria, Mayor, and Teresa Hoffman Liston, Village Attorney
- VIII. Questions/Discussion:** No discussion to report
- IX. Adjournment:** moved to adjourn at 2:15 PM by Dan DiMaria, seconded by Rita Minx; unanimously approved by voice vote.

Respectfully submitted,  
Patricia B Wallenberg, Clerk

