



**AGENDA**

**JOINT REVIEW BOARD SPECIAL MEETING  
WESTERN SPRINGS DOWNTOWN SOUTH TAX INCREMENT FINANCING DISTRICT**

**FRIDAY, NOVEMBER 14, 2014 - 3:00 P.M.  
VILLAGE HALL – 740 HILLGROVE AVENUE**

**PRESIDENT**

William Rodeghier

I. Call Meeting to Order

II. Roll Call of Joint Review Board Members:

**TRUSTEES**

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Patrick Word

Alice Gallagher

Member

Representative

1. Village of Western Springs

William Rodeghier

2. County of Cook

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3. Lyons Township

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4. College of DuPage District No. 502

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5. Lyons Township High School District No.204

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6. Elementary School District No. 101

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7. Western Springs Park District

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**CLERK**

Jeanine Jasica

III. Appointment of the Public Member of the Joint Review Board

**MANAGER**

Patrick Higgins

IV. Appointment of the Chairperson of the Joint Review Board

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

V. Overview of Joint Review Board Statutory Duties in regard to the proposed establishment of the Downtown South Tax Increment Financing District (Thomas P. Bayer of Klein, Thorpe and Jenkins, Ltd.)

VI. Overview of the proposed Redevelopment Project Area for the Downtown South Tax Increment Financing District, and the Eligibility Report, and the Redevelopment Plan and Project in relation thereto (Village Staff, and Michael Hoffman of Teska Associates, Inc.)

VII. Public Comments

VIII. Joint Review Board Question and Answer Period (including requests for any additional information for the next Joint Review Board meeting, if necessary)

IX. Scheduling next meeting of the Joint Review Board or making a Recommendation to the Western Springs Village Board

X. Adjournment

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske, Deputy Clerk at 708-246-1800, extension 127.