MINUTES

JOINT REVIEW BOARD MEETING DOWNTOWN TAX INCREMENT FINANCE DISTRICT #2

Thursday, September 14, 2023 West Chicago City Hall, Council Chambers

1. Call to Order.

Michael Guttman called the meeting to order at 2:10pm.

2. Roll Call and Establishment of a Quorum.

Roll call found in attendance: Dan Oberg of West Chicago School District 94, Gina Radun of West Chicago Park District, Patrick Tanner of West Chicago Fire Protection District, Benjamin Weseloh of West Chicago Public Library District, Nicole Prater of Winfield Township, Vince Malina of Rite-Way Automotive (Public Member), and Michael Guttman of City of West Chicago.

Others in attendance included: Randy Ramey of Wayne Township, Tim Reinbold of Warrenville Park District, Tom Dabareiner and Kelley Chrisse both of City of West Chicago.

3. Approval of January 19, 2022 Minutes.

A motion was made by the West Chicago Public Library District and seconded by Winfield Township to approve the minutes from the January 19, 2022 Joint Review Board meeting. The motion was approved unanimously via voice vote.

4. Review of FY 2022 Annual TIF Report.

Kelley Chrisse explained that with this TIF having just been established in early 2022, there were no activities and no expenditures for FY 2022. The TIF fund has a beginning and ending fund balance of \$0.

5. Public Comment.

None.

6. Adjournment.

The West Chicago Library District made a motion to adjourn, which was seconded by Mr. Malina. The motion carried unanimously via voice vote and the meeting adjourned at 2:11pm. Joint Review Board Meeting Minutes September 14, 2023 | Approved September 16, 2024

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