



**NOTICE AND AGENDA
FOR THE
JOINT REVIEW BOARD SPECIAL MEETING
WESTERN SPRINGS DOWNTOWN NORTH TAX INCREMENT FINANCING DISTRICT**

**Thursday, October 10, 2019, Start Time: 4:30 P.M.
Village Hall, Village Board Room, 740 Hillgrove Avenue, Western Springs, Illinois**

PRESIDENT

Alice Gallagher

I. Call Meeting to Order

TRUSTEES

Heidi Rudolph

II. Roll Call of Joint Review Board Members:

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

<u>Member</u>	<u>Representative</u>
1. Village of Western Springs	_____
2. County of Cook	_____
3. Lyons Township	_____
4. College of DuPage District No. 502	_____
5. Lyons Township High School District No. 204	_____
6. Board of Education of Western Springs School District No. 101	_____
7. Western Springs Park District	_____

CLERK

James Horvath

III. Appointment (Confirmation) of the Public Member of the Joint Review Board (Deborah Lyons)

MANAGER

Ingrid Velkme

IV. Appointment of the Chairperson of the Joint Review Board

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

V. Overview of Joint Review Board Statutory Duties in regard to the proposed establishment of the Downtown North Tax Increment Financing District

VI. Overview of the Proposed Redevelopment Project Area for the Downtown North Tax Increment Financing District, the Eligibility Report, and the Redevelopment Plan and Program

1. Discussion of Proposed Minor Amendments to TIF District Redevelopment Plan and Program

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. RECOMMENDATION OF THE JOINT REVIEW BOARD REGARDING THE PROPOSED DESIGNATION OF THE REDEVELOPMENT PROJECT AREA FOR THE WESTERN SPRINGS DOWNTOWN NORTH TAX INCREMENT FINANCING DISTRICT AND THE APPROVAL OF THE REDEVELOPMENT PLAN AND PROGRAM IN RELATION THERETO, or scheduling next meeting of the Joint Review Board

X. Adjournment