



# Village of Lombard

Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org

## Minutes

### St. Charles Road TIF 1 -West District Joint Review Board Meeting

*Village of Lombard  
County of DuPage  
York Township*

*College of DuPage Community College District No. 502  
DuPage High School District No.88  
Glenbard Township High School District #87,  
Villa Park School District No. 45  
DuPage County Elementary School District No. 44  
Lombard Park District  
York Center Park District  
Helen M. Plum Memorial Library District  
Public Member*

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Tuesday, July 30, 2019

9:00 AM

Village Hall - Community Room

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(Immediately following the completion of the Downtown TIF meeting)

#### 1.0 Call to Order and Pledge of Allegiance

*The meeting was called to order at 9:06 a.m. by President Giagnorio.*

#### 2.0 Roll Call

*Present: John Dillon (public member), Keith Giagnorio (Village of Lombard), Dave MacKenzie (DuPage County)*

*Village Staff: Jennifer Ganzer, Assistant Director of Community Development; Jamie Cunningham, Assistant Director of Finance; William Heniff, Director of Community Development.*

#### 3.0 Public Participation

*There was no public participation.*

#### 4.0 Approval of Minutes

*Motion by Keith Giagnorio, second by Dave MacKenzie. The minutes for the August 9, 2018 meeting were approved. All members present voted in favor of the motion.*

#### 5.0 Appointment of the Public Member of the Joint Review Board

*On a motion by Keith Giagnorio, with a second by Dave MacKenzie, John Dillon was appointed the public member. All members present voted in favor of the motion.*

## **6.0 Unfinished Business**

*There was no unfinished business*

## **7.0 New Business**

*Ms. Ganser noted this report is for fiscal year 2018 and reviewed the report. She said there were the usual expenses and no TIF development occurred.*

## **8.0 Other Business**

*There was no other business.*

## **9.0 Information Only**

## **10 Adjournment**

*Motion by Keith Giagnorio, second by Dave McKenzie. All members present voted in favor of the motion.*