

1.0 Call to Order and Pledge of Allegiance

Call to Order 2:30 PM by President Giagnorio

2.0 Roll Call

Present: John Dillon (public member), Keith Giagnorio (Village of Lombard), Nadia Hajduk (York Township), Ed Hoster (District 88), Paul Friedrichs (Park District) Village Staff: Jennifer Ganser, Assistant Director of Community Development; Tim Sexton, Director of Finance; William Heniff, Director of Community Development

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of minutes: On a motion by John Dillon, second by Keith Giagnorio, the July 30, 2019 minutes were approved. All members present voted in favor of the motion.

5.0 Unfinished Business

None

6.0 New Business

Ms. Ganser noted this report is for fiscal year 2019 and reviewed the report. No TIF development occurred

7.0 Other Business

8.0 Information Only

9.0 Adjournment

Motion by Keith Giagnorio, second by John Dillon at 2:35 PM. All members present voted in favor of the motion.