

# Village of Lombard

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



## Minutes

**Friday, August 7, 2020**

**2:40 PM**

**Village Hall - Board Room**

## **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*

## 1.0 Call to Order and Pledge of Allegiance

*Call to Order 2:40PM 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

*Motion by Neil Perry, 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. She said there were the usual expenses and expenses related to 244 E. St. Charles Road.*

## 7.0 Other Business

## 8.0 Information Only

## 9.0 Adjournment

*Motion by Keith Giagnorio at 2:43 pm, Second by Neil Perry. All members present voted in favor of the motion.*