

**MINUTES OF THE JOINT REVIEW BOARD (JRB) MEETING  
LEHIGH/FERRIS TIF REDEVELOPMENT DISTRICT (FY2022)**  
VILLAGE OF MORTON GROVE  
6101 CAPULINA AVE, MORTON GROVE ILLINOIS 60053  
**DECEMBER 5, 2023**

- I. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Lehigh/Ferris TIF Redevelopment District meeting was called to order at 2:02 PM by Ralph Czerwinski, Village Administrator, Village of Morton Grove. In attendance:  
*Representing the Village of Morton Grove: Ralph Czerwinski, Village Administrator; Zoe Heidorn, Community Development Administrator; Hanna Sullivan, Finance Director; Rick Krier, Public Member; Ann T. Moroney, Johnson Research Group  
Jeffrey Wait, Morton Grove Park District  
Matt Condon, Morton Grove School District 70  
Erin Majchrowski, Morton Grove School District 70  
Tina Ewanio, Golf School District 67  
Pam Leffler, Morton Grove Public Library*
- II. **Election of Chairperson for the Meeting**  
Rick Krier was nominated by Ralph Czerwinski, seconded by Jeffrey Wait. Unanimously approved by voice vote.
- III. **Approval of FY2021 JRB Meeting Minutes from November 22, 2022**  
Moved by Jeffrey Wait, seconded by Erin Majchrowski. Unanimously approved by roll call.
- IV. **Purpose of the Joint Review Board Meeting**  
Ann T. Moroney reported that the purpose is to share information of the Lehigh/Ferris TIF District and present the annual report for FY2022.
- V. **Review of Annual Reports for Fiscal Year ending December 31, 2022**  
Audit is included with the TIF certifications. There are no amendments or acquisitions and one redevelopment agreement.
- VI. **Mayor's Certification and Legal Counsel's Opinion**  
Ann T. Moroney noted that the Reports are certified by Dan DiMaria, Mayor, Teresa Hoffman Liston, Village Attorney, and Lauterbach & Amen, LLP, Independent Auditor.
- VII. **Questions/Discussion**  
No discussion to report.
- VIII. **Adjournment**  
Moved to adjourn at 2:06 PM by Jeffrey Wait, seconded by Tina Ewanio. Unanimously approved by voice vote.

Respectfully submitted,  
Anne Ryder Kirchner, Assistant Land Use Planner