

**MINUTES OF THE JOINT REVIEW BOARD (JRB) MEETING
LINCOLN/LEHIGH 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 Lincoln/Lehigh TIF Redevelopment District meeting was called to order at 2:06 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 Jeffrey Wait, seconded by Tina Ewanio. Unanimously approved by voice vote.
- III. Purpose of the Joint Review Board Meeting**

Ann T. Moroney reported that the purpose is to share information of the Lincoln/Lehigh TIF District and present the annual report for FY2022.
- IV. Review of Annual Reports for Fiscal Year ending December 31, 2022**

Audit is included with the TIF certifications. There are no amendments or acquisitions.
- V. 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.
- VI. Questions/Discussion**

Jeffrey Wait asked why Section 6 of the report was in red ink. Ann T. Moroney said that new forms from the Comptroller's Office were in red.
- VII. Adjournment**

Moved to adjourn at 2:11 PM by Jeffrey Wait, seconded by Pam Leffler. Unanimously approved by voice vote.

Respectfully submitted,
Anne Ryder Kirchner, Assistant Land Use Planner