

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143

Capital and Infrastructure Committee Meeting Agenda

Tuesday, March 10, 2020

6:00 pm

Board Room, 2nd Floor

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Dino Gavanis
Michael J. Latoria
Kathy Linsner
Ellen Leahy
Frank J. Madaras
Clerk: Jody A. Conidi
Administrator: Carie Anne Ergo

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Participation
5. Presentation of Meeting Minutes
 - a) Capital and Infrastructure Committee Meeting – January 14, 2020
6. Old Business
7. New Business
 - a) Capital Improvement Projects (CIP) discussion
8. Closed Session
9. Adjournment