



Village of Itasca
Finance and Operations Committee Workshop
Tuesday, February 14, 2023
6:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Trustee Powers called to order the Finance and Operations Committee Workshop at 6:08 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Patrick Powers (Chair), Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanis, Trustee Ellen Leahy.

REMOTE: Trustee Frank Madaras.

ABSENT: None.

Others Present: Director of Finance/Treasurer Jennifer Ramsay, Director of Police Bob O'Connor, Deputy Chief Tom Poulakidas, Community Development Director Vijay Gadde, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Budget Workshop Review

The Village Board reviewed the Five-Year Capital Improvements Plan.

4. Old Business

No Old Business.

5. New Business

No New Business.

The next Finance and Operations Committee Workshop is Tuesday, February 28, 2023 at 6:00 p.m.

6. Audience Participation

No Audience Participation.


7. Closed Session

No Closed Session.

8. Adjournment

Trustee Powers moved to adjourn the Finance and Operations Committee Workshop at 8:45 p.m. Trustee Aiani seconded. Motion carried by unanimous voice vote.

Submitted this 14th day of February 2023 :



Jody A. Conidi, Village Clerk