1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:

5. Committee Reports:

   Administration Committee:  
   Chairperson – Trustee Lucy Santorsola

   a. Discussion and possible action concerning renewal of Village of Itasca’s health insurance policies.

   Community Development Committee:  
   Chairperson – Trustee Mike Latoria

   Environment Committee:  
   Chairperson – Trustee Ellen Leahy

   Finance Committee:  
   Chairperson – Trustee Marty Hower

   Public Safety Committee:  
   Chairperson – Trustee Frank Madaras
Public Works/Infrastructure Committee:
Chairperson – Trustee Jeff Aiani

   a. Discussion and possible action concerning the award of a bid to Martam Construction, Inc. for 2015 Happy Acres Improvement project for the construction of recreational amenities at Happy Acres Retention Basin located on Bryn Mawr Avenue.

6. Department Head Reports
7. Executive Session
8. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk