



Village of Itasca  
Community Development Committee Workshop  
Tuesday, July 20, 2021  
5:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

---

**1. Call to Order**

Mayor Pruyn called to order the Community Development Committee Workshop at 5:05 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese (Co-Chair), Trustee Jeff Aiani, Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

Others Present: Village Attorney Chuck Hervas, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

**3. Old Business**

No Old Business.

**4. New Business**

No New Business.

**5. Audience Participation**

No Audience Participation.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to consider:

(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Trustee Gavanese seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Powers.

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

Mayor Pruyn called for a recess at 5:07 p.m.

**6. Closed Session**

Mayor Pruyn called to order the Closed Session at 5:08 p.m.

Mayor Pruyn adjourned the Closed Session at 6:57 p.m.

Mayor Pruyn reconvened the workshop at 7:03 p.m. with Trustee Madaras present.

**7. Adjournment**

Trustee Gavanis moved to adjourn the Community Development Committee Workshop at 7:03 p.m. Trustee Linsner seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanis, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 20th day of July 2021:

---

Jody A. Conidi, Village Clerk