



Village of Itasca
Finance and Operations Committee Workshop
Tuesday, February 19, 2026
5:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The Finance and Operations Committee Workshop was called to order by Trustee Powers at 5:05 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Patrick Powers (Chair), Trustee Jeff Aiani (Co-Chair), Trustee Brendan Daly, Trustee Dino Gavanese.

ABSENT: Trustee Melissa Christensen, Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Deputy Chief Mike Walker, Public Works Director Mike Subers, Public Works Utilities Superintendent Brandon Hansen, Wastewater Superintendent Jason Almeroth, General Services Superintendent Brian Yarbrough, Village Engineering Consultant Mark Wesolowski, Finance Director Jennifer Mitchell, Community Development Director Kurtis Pozsgay, Village Administrator Carrie Anne Ergo, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

Trustee Christensen joined the meeting at 5:07 p.m.

3. Budget Workshop Review

The Village Board reviewed the Capital Improvement Plan for Fiscal Year 2027 for Water Capital, Sewer Capital, Streets, Storm Sewer, Vehicles and Equipment, and Buildings and Grounds and the Five-Year Capital Improvement Plan.

4. Old Business

5. New Business

6. Audience Participation

7. Closed Session

The Finance and Operations Committee Workshop scheduled for Tuesday, February 24, 2026 at 5:00 p.m. will be canceled.

8. Adjournment

Trustee Gavanese moved to adjourn the Finance and Operations Committee Workshop at 7:39 p.m. Trustee Christensen seconded.

Roll Call:

Aye – Trustees Aiani, Christensen, Daly, Gavanese, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 19th day of February 2026:

[Redacted Signature]

Jody A. Conidi, RMC, Village Clerk