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## Board of Education Workshop

Monday, June 23, 2014

Board Room, District Administrative Offices

6:15 P.M.

### MINUTES

#### **Call to Order**

Mrs. Cain, president of the board, called the meeting to order at 6:22 p.m.

#### **Pledge of Allegiance**

#### **Roll Call**

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mr. Johnson

Others Present: Dr. Helton, Messrs. Hoster, Cibulka, Krause, Lenaghan, Flemming, Mss. Brink, Presta  
Mr. Richard Keehner, Villa Park Village Manager; Ms. Jan Fiola, Villa Park Director of Economic Development

#### **Villa Park TIF (Tax Incremental Financing District) Presentation**

Dr. Scott Helton, Superintendent of Schools, introduced and thanked Ms. Jan Fiola and Mr. Richard Keehner, who joined the meeting later, for presenting information on the TIFs to the Board.

Ms. Fiola gave an overview on what a TIF is, its function and the process. She informed the Board that the Joint Review Board meeting is July 10, 2014 and the Public Hearing will be August 11, 2014.

Ms. Fiola also shared specific information with regard to the proposed Kenilworth and N. Ardmore/Vermont TIFs, including: area impacted, minor displacement of residents, development of a downtown area and development of a residential complex. The Kenilworth TIF is adjacent to the existing Ovaltine TIF, which is to expire in 2019, with an indication to close the existing Ovaltine TIF in 2019.

**Adjournment**

Mrs. Kucik moved and Mr. Gillen seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 6:49 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date