

To: Members of the Joint Review Board

From: Heather McGuire, Crest Hill City Administrator

Re: June 29, 2020, Weber Road Corridor Redevelopment Project Area
Annual JRB meeting

The meeting was called to order at 9:00 am. In attendance was Assistant City Administrator Megan Fulara, sitting in for Heather McGuire. Also in attendance on behalf of the City were Ashli Motyka, Scott McMaster, and attorney Mary Riordan. The JRB members in attendance were: Rob Mondrella, representing the Lockport Fire District; Bill Riordan representing the Lockport Park District; Joe Simpkins, representing Richland District 88A, Andy Siegfried from Chaney Monge School District 88 and Scott Pointon representing White Oaks Library.

Megan Fulara reviewed the Annual Report and discussed the outstanding obligation of the TIF District as set forth in Section 3 of the Annual Report to the Comptroller and the consultants' expenses. Scott Pointon asked if the legal fees listed in Section 3.2 of the Report were incurred by the City in setting up the TIF District and Mary Riordan responded that those legal costs were incurred in defending the TIF District against a suit challenging the legality of the TIF District that was brought by the Richmond School District.

Joe Simpkins stated that Chaney Monge School District 88 had not received an invitation to the JRB meeting (although Mr. Siegfried was participating). Ms. Riordan stated the City would verify that the proper entities were invited, which was done. A list of the invitees is attached hereto as Exhibit A.

Since there were no further questions or comments, the meeting was adjourned at 9:07a.m.