



NOTICE OF SPECIAL MEETING

CLARENDON HILLS OGDEN AVENUE TIF DISTRICT JOINT REVIEW BOARD

Notice is hereby given to all interested parties that pursuant to the requirements of 65 ILCS 5/11-74.4-1 *et seq.*, a meeting of the TIF Joint Review Board for the Clarendon Hills Ogden Avenue Tax Increment Financing District will be held on Tuesday, December 02, 2025, at 9:00 a.m., in the Clarendon Hills Village Hall Board Room, 1 North Prospect Avenue, Clarendon Hills, Illinois. Said meeting will be open to the public. A copy of the Agenda for said meeting is attached.

AGENDA
TIF JOINT REVIEW BOARD SPECIAL MEETING
CLARENDON HILLS OGDEN AVENUE TIF DISTRICT

TUESDAY, DECEMBER 02, 2025 AT 9:00 A.M.
VILLAGE HALL, 1 N. PROSPECT AVENUE

Microsoft Teams meeting
Join on your computer, mobile app or room device
[Click here to join the meeting](#)
Meeting ID: 235 338 363 723 9
Passcode: 4ZQ3Fv68
[Download Teams](#) | [Join on the web](#)
Or call in (audio only)
[+1 630-884-8086,,50351534#](#)
Phone Conference ID: 503 515 34#

- I. Call meeting to order
- II. Roll Call of TIF Joint Review Board Members

<u>Member</u>	<u>Representative</u>
1. Village of Clarendon Hills	Eric Tech (Chairperson)
2. County of DuPage	_____
3. Downers Grove Township	_____
4. College of DuPage Community College District 502	_____
5. Hinsdale Township High School District No. 86	_____
6. Consolidated Elementary School District No. 181	_____
7. Clarendon Hills Park District	_____
8. Public Member	Paul Flood

- III. Approve Minutes of the November 18, 2024 TIF Joint Review Board Meeting
- IV. Review of Annual TIF Report
- V. TIF Joint Review Board Question and Answer Period
- VI. Adjournment

ATTACHMENT H

MINUTES OF A TIF JOINT REVIEW BOARD SPECIAL MEETING CLARENDON HILLS OGDEN AVE TIF DISTRICT

Village of Clarendon Hills
One North Prospect Avenue, Clarendon Hills, Illinois
MONDAY, NOVEMBER 18, 2024, at 10:00 AM

I. **CALL TO ORDER:** Meeting was called to order by Chairperson Zachery Creer at 10:00 AM.

II. **ROLL CALL OF BOARD MEMBERS:**

- a) Village of Clarendon Hills - Village Manager Zachery Creer (Chairperson)
- b) County of DuPage – absent
- c) Downers Grove Township – absent
- d) College of DuPage/Community College District No. 502 - absent
- e) Hinsdale Township High School District No. 86 – Josh Stevenson
- f) Consolidated Elementary School District No. 181 – absent
- g) Clarendon Hills Park District – Mike Fletcher
- h) Public Member – Paul Flood

Also Present: Village of Clarendon Hills Finance Director, Maureen B. Potempa, Community Development Director, Ed Cage, Assistant Finance Director, Kari Krzemkowski, and Village Attorney Jason Guisinger.

III. **APPROVAL OF THE MINUTES FOR DECEMBER 18, 2023, JOINT REVIEW BOARD MEETING:**

Member Flood moved to approve the December 18, 2023, Joint Review Board Meeting Minutes; Member Creer seconded. On a roll call vote, the vote was as follows:

Ayes: Member Creer, Member Stevenson, Member Fletcher, and
Member Flood

Nays: None
MOTION CARRIED

IV. **REVIEW OF THE ANNUAL TIF REPORT:**

Finance Director Potempa presented the Annual TIF Report for the fiscal year 2023 (1/1/23 to 12/31/23). Member Flood moved to accept the Annual TIF Report as submitted and presented; Member Fletcher seconded. On a roll call vote, the vote was as follows:

Ayes: Member Creer, Member Stevenson, Member Fletcher, and
Member Flood

Nays: None
MOTION CARRIED

V. JOINT REVIEW BOARD QUESTION AND ANSWER PERIOD

None.

VI. ADJOURNMENT

Member Flood moved to adjourn the meeting of the Joint Review Board at 10:07 AM; Member Fletcher seconded. On a roll call vote, the vote was as follows:

Ayes: Member Barr, Member Stevenson, Member Fletcher, and
 Member Flood
Nays: None
MOTION CARRIED MEETING ADJOURNED

