

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 Monday, August 17, 2020, at 4:00 p.m., in the Clarendon Hills Village Hall Board Room, 1 North Prospect Avenue, Clarendon Hills, Illinois. Said meeting will be open to the public via ZOOM. A copy of the Agenda for said meeting is attached.

AGENDA
TIF JOINT REVIEW BOARD SPECIAL MEETING
CLARENDON HILLS OGDEN AVENUE TIF DISTRICT
MONDAY, August 17, 2020
4:00 P.M.

NOTICE: Due to the COVID-19 Pandemic, physical attendance at this public meeting is limited to no more than 50 individuals with Village officials, staff and consultants having priority over members of the public. Therefore we are requesting that Public comments and any responses that one would like read into the public meeting record be submitted by completing the Public Meeting Comment Form prior to 12 PM the day of the meeting. The form is located on our website at www.clarendonhills.us/PublicComment

Residents may listen to the meeting by participating in a telephone conference call as follows:

Join Zoom Meeting by App

<https://us02web.zoom.us/j/83085732856?pwd=SENWdVM3VEJkbWUzdEJDVVZzU0djZz09>

Join Zoom Meeting by Phone

Dial: 312-626-6799

Meeting ID: 830 8573 2856

Password: 436487

Above Meeting Restrictions per the Open Meetings Act, the CDC directive (no more than 50 person in attendance at group meeting) and Illinois Governor Executive Order 2020-07 dated March 16, 2020 and "Stay-At-Home" Executive Order 2020-10 dated March 20, 2020 as amended and extended by Executive Orders 2020-18, 2020-33, 2020-39 and 2020-44.

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Chairperson of the TIF Joint Review Board has determined that an in-person meeting of the TIF Joint Review Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the TIF Joint Review Board having to be physically present at a meeting when some members of the TIF Joint Review Board are participating remotely, is not practical or prudent because of the disaster.

- 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	Len Austin (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 August 19, 2019 TIF Joint Review Board Meeting

IV. Review of Annual TIF Report

V. TIF Joint Review Board Question and Answer Period

VI. Adjournment