



# City of WOOD DALE

404 N Wood Dale Road | Wood Dale, Illinois 60191

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## MEETING MINUTES

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**Date:** April 25, 2023  
**Time:** 9:00 a.m.  
**Location:** Wood Dale City Hall  
**Subject:** Joint Review Board Meeting  
**Present:** Chris Renkosiak, Wood Dale Public Library District  
James Burke, Wood Dale Fire District  
Patrick Johl, Wood Dale Fire District  
Jon Marquardt, Wood Dale Park District  
Victoria Montejo, Wood Dale Park District  
Steve Wilt, Wood Dale District 7  
Paul Hoss, DuPage County  
Brad Wilson, City of Wood Dale  
Carla McAler, City of Wood Dale

### **Approval of Minutes:**

Motion by District 7, 2<sup>nd</sup> by Library District. All members voted Aye.

### **Discussion:**

Brad Wilson officially opened the meeting and welcomed all of those present to the Joint Review Board (JRB) meeting. At this time introductions were made for those present. Mr. Wilson noted that the JRB is required to meet on an annual basis after the audit was complete. Mr. Wilson proceeded to go through the Sikich Report for TIF 1, which was included in the agenda packets, and noted an account balance of \$16,363,485, which included over \$14 million in bond proceeds for the new Public Works campus. The expenses were the activities of the TIF.

A question was asked regarding the City's use of funds for its own facilities, which led to a follow-up question regarding the ability to ask/apply for funding for exterior maintenance.

The Sikich report for TIF 2 was then presented. Much discussion was had regarding the potential new residential development in TIF 2, at the former SBT bank site. District 7 inquired when they should expect students, and staff responded at the earliest the fall of 2025. Statutory payments to both school districts and the Library would be handled in accordance with said statutes.

TIF 3 was discussed in concept as there was no report to present due to the lack of increment and expenses, both of which were \$0 for FY22. Discussion was had regarding the new potential data centers, Beinoris extension, and fire hydrants within the area. The potential of TIF 4 was also raised, however much work is still remaining before that can occur.

**Motion to Adjourn:**

Motion was made by the Fire District, 2<sup>nd</sup> by District 7. All members voted Aye. Meeting Adjourned.

*These minutes are assumed correct unless the author is notified within seven calendar days of publication.*

**Distribution:** All Attendees

**By:** Brad Wilson

**Date of Publication:** May 9, 2023