



# Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154  
(708)345-0020 FAX (708)345-2873  
WWW.WESTCHESTER-IL.ORG

## Economic Development Committee Meeting

Monday, July 11, 2016

7:30 AM – 9:00AM

Village Hall Community Room

Village President  
SAM D. PULIA

Village Clerk  
SHERBY J. MILLER

Trustees  
ANGELO A. CALCAGNO  
CARL C. CELESTINO  
FRANK PERRY  
CELESTINE REDA  
NICK STEKER  
TOM YURKOVICH

Village Manager  
JANET M. MATTHYS

Village Attorney  
MICHAEL K. DURKIN

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Opening Public Participation and Comments** – In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting at the designated time, please limit your comments to 3 minutes in length, unless further time is granted by the committee chairs.
5. **Active Agenda**
  - A. Approval of the minutes of the June 27, June 13 & May 23, 2016 EDC Meeting and any other previous minutes.
  - B. Consideration of a Modification to “Article II Members” of the EDC Bylaws to reduce the number of commissioners from seven (7) to five (5)
6. **Updates from Village Management (Discussion Only)**
7. **Updates from Chamber of Commerce (Discussion Only)**
8. **Old Business**
  - A. Working on the agenda for the Municipal and Historic District presentations for the Pride in 7 Campaign. Coordinating schedule with the Westchester Chamber’s calendar of events.
  - B. Soliciting new members for the EDC; Chamber Commerce Liaison needed
9. **New Business**
10. **Adjournment**

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.