NOTICE OF MEETING

MOUNT PROSPECT PROSECT AND MAIN 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 special meeting of the

Joint Review Board for the proposed Mount Prospect Prospect and Main

Tax Increment Financing District will be held on Monday, November 21,

2016, at 11:00 a.m., at the Mount Prospect Village Hall, Third Floor Village

Board Room, 50 S. Emerson Avenue, Mount Prospect, Illinois 60056. Said

meeting will be open to the public. A copy of the Agenda for said meeting

is attached.

VILLAGE OF MOUNT PROSPECT

By:

Karen Agoranos Deputy Village Clerk

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AGENDA

JOINT REVIEW BOARD SPECIAL MEETING MOUNT PROSPECT PROSPECT AND MAIN TAX INCREMENT FINANCING DISTRICT MONDAY, NOVEMBER 21, 2016, 11:00 A.M.

- I. Call Meeting to Order
- II. Roll Call of Joint Review Board Members:

<u>Member</u>

- 1. Village of Mount Prospect
- 2. County of Cook
- 3. Wheeling Township
- 4. Elk Grove Township
- 5. Harper College District 512
- 6. Mount Prospect School District 57
- 7. Township High School District 214
- 8. Mount Prospect Park District
- 9. Public Member
- III. Approval of Minutes of Joint Review Board Special Meeting of November 7, 2016
- IV. Update on Proposed Mount Prospect Prospect and Main TIF District
- V. Public Comments
- VI. Joint Review Board Question and Answer Period
- VII. Vote on a Recommendation to the Mount Prospect Village Board regarding the Prospect and Main Tax Increment Financing District
- VIII. Adjournment