

May 2, 2018

A. Call to Order and Pledge of Allegiance (2:220)

President Juanita R. Jordan, called the meeting to order at 4:20 PM. President Jordan then led the Board and Audience in the Pledge of Allegiance.

B. Roll Call (2:220)

The following members were present: Juanita R. Jordan, Natalie Myers, Barbara Nettles and Elaine Walker. Absent: Sharron Davis, Joyce Dickerson and Kathy Taylor.

Also present were: Dr. Kimako Patterson, Superintendent, James Ford, Mayor of Country Club Hills, Howard Metz, Robbin Schwartz Attorney for Prairie-Hills ESD 144 and John Murphy, Attorney for the Village of Country Club Hills.

C. Country Club Hills TIF Discussion

Mayor Ford along with Attorney Murphy spoke in depth about the purpose and benefits of supporting the TIF as well as the property development plans for the Country Clubs Hills area formerly planned for an outdoor mall. The attorney provided the Board with relevant information as it related to the development process, extension of the TIF districts, and the importance of the taxing community. The general purpose of discussion per Attorney Murphy was to gain the support of PHESD 144.

Attorney Murphy then explained the concept of how the TIF will benefit the district they join the TIF. The Board, Mayor Ford as well as the attorneys then discussed in detail revenue sharing advantages, as well as the risk should the board accept the TIF. Juanita Jordan then stated the board has a general consensus to vote in favor, however all paperwork reflecting the language and terms discussed must be submitted before a full vote is rendered.

D. Adjournment (2:200)

Elaine Walker moved and it was seconded by Natalie Myers to adjourn the meeting at 5:00p.m. On roll call the following members voted aye: Natalie Myers, Elaine Walker, Barbara Nettles and Juanita Jordan. Nays: None. Absent: Sharron Davis, Joyce Dickerson and Kathy Taylor.

Motion Carried 5:00p.m.

Submitted by:

Juanita R. Jordan, President

Barbara Nettles, Secretary