

**RESOLUTION AND RECOMMENDATION OF JOINT REVIEW BOARD
CREATED AND CONVEYED PURSUANT TO
THE ILLINOIS TAX INCREMENT ALLOCATION REDEVELOPMENT ACT**

WHEREAS, the Joint Review Board convened pursuant to the Tax Increment Allocation Redevelopment Act (“the Act”), 65 ILCS 5/11-74.4-1 *et seq.* (2014), did meet on July 13, 2016, at the Elmhurst City Hall, 209 North York Street, Elmhurst, Illinois, attended by and comprised of certain representatives of affected taxing jurisdictions within the proposed redevelopment project area, including a representative of the City of Elmhurst; and

WHEREAS, the Act provides that those representatives of affected taxing jurisdictions in attendance shall constitute a quorum; and

WHEREAS, a public member and a chairperson were duly selected by the Joint Review Board pursuant to the Act by majority vote of all other Joint Review Board members; and

WHEREAS, the Joint Review Board did carefully review and consider the public record, planning documents and three proposed ordinances adopting the City of Elmhurst Church Road/Lake Street Redevelopment Project Area, the City of Elmhurst Church Road/Lake Street Redevelopment Plan and Project, and Tax Increment Financing to be adopted by the City; and

WHEREAS, the Joint Review Board also reviewed the proposed City of Elmhurst Church Road/Lake Street Redevelopment Plan and Project, including the Qualification Report; and

WHEREAS, after considering all of said matters, the Joint Review Board did agree by a vote of all of the members present that: (a) the proposed City of Elmhurst Church Road/Lake Street Redevelopment Plan and Project be approved; (b) the City of Elmhurst Church Road/Lake Street Redevelopment Project Area satisfies the eligibility criteria defined in the Act; and (c) the

City of Elmhurst Church Road/Lake Street Redevelopment Project Area qualifies as a conservation area as defined in the Act.

WHEREAS, the Joint Review Board further finds the City of Elmhurst Church Road/Lake Street Redevelopment Project and Plan as presented conforms to the requirements of the Act; and

WHEREAS, as such, the majority of the Joint Review Board members present did direct the chairperson of the Joint Review Board to prepare and submit to the Mayor and City Council of the City of Elmhurst, Illinois, its recommendation so finding.

NOW THEREFORE, BE IT RESOLVED, the Joint Review Board does hereby submit its advisory, non-binding recommendation to the City of Elmhurst, Illinois that the proposed City of Elmhurst Church Road/Lake Street Redevelopment Plan and Project be approved and that the City of Elmhurst Church Road/Lake Street Redevelopment Project Area satisfies the requirements of the Plan and fulfills the objectives of the Act.

DATED this 13th day of July, 2016

Representative of City of Elmhurst:



Bob Pany

Representative of Elmhurst Park District:



James W. Rogers, Executive Director

Representative of Elmhurst Community Unit School
District No. 205:

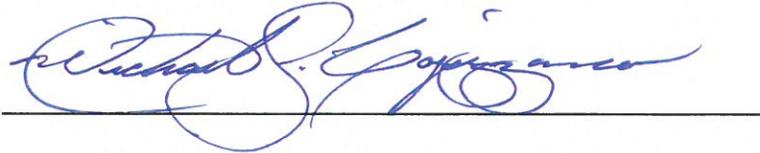


Representative of College of DuPage District No. 502:



BRUCE H. SCHMIEDL

Representative of Addison Township:



Representative of DuPage County:



Public Member:



Frank Calabrese