DISTRICT 97 BOARD MEMBER LIAISON REPORT

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization’s most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: IGOV (Intergovernmental Committee)

Date of the meeting: 10/29/15

Names of the District 97 board liaisons: Jim Gates and Bob Spatz

Names of the District 97 administrative representatives (if applicable): None assigned

Brief summary/key outcomes of the meeting:
- Discussion of Community Data Snapshot
- Discussion of Debt Load preliminary draft
- Discussion of 3rd Annual IGOV Assembly of Governing Boards

Next steps:
- Draft of 3rd Annual IGOV Assembly of Governing Boards: Paul Aeschleman and Jim Gates
- Draft IGOV Budget: Jim Gates and Bob Spatz
- Draft of Debt Load (Debt and Structure) and related factors, e.g. debt, village services and property values: Bob Spatz and Jim Taglia
- Contact Drew Carter Williams regarding Community Data Snapshot: Jim Gates

Questions/feedback for the District 97 board:
- Request for updated Appendix of D97 and other taxing body intergovernmental partnerships
- Request for 3-5 “Crown Jewels” of intergovernmental partnership. D97 would be responsible for 1 slide presentation of one – probably Collaboration for Early Childhood
- D97 would have to update the 3-5 slide summary presented last year
- IGOV is preparing an operations’ budget proposal based on share of property tax bill. Is D97 board OK with roughly a $1,000 commitment.

Date of the next meeting:
- December 12, 2015 (planning). All member assembly morning of 1/23/2015

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached):
- IGOV agenda (see page 2)

Report submitted by (include name and date): Jim Gates and Bob Spatz, 11/3/15
Village of Oak Park
Meeting Agenda
Intergovernmental Committee

Thursday, October 29, 2015   7:00 P.M.   Township Board Room 105 S. Oak Park Avenue

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
4. Approval of Minutes
5. Public Comment
6. Planning for Next Joint Assembly of Government Boards
7. Adjournment