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TO: Members, Board of Education

Dr. Carol Kelley, Superintendent of Schools

FROM: Alicia Evans, Assistant Superintendent of Finance and Operations

RE: Holmes Intergovernmental Agreement (IGA)

DATE: November 27, 2017

Pursuant to Section XIII of the MOU previously approved by the Board of Education which provides that the Village and District 97 shall enter into an Intergovernmental Agreement consistent with the terms of the MOU on or before October 1, 2017, or such other date as may be agreed to by the parties, attached is the IGA.

In September 2017, an extension was requested by the Board and granted by the Village to allow the School District's consultants to continue to work with the Village regarding the relocation of the utilities on the property. This utility relocation information needed to be finalized in order for the School District to grant the Village the utility easement contemplated in the MOU.

The Village will approve the IGA at its November 27, 2017 meeting.