



Geneva Community Unit School District 304
227 North Fourth Street
Geneva, IL 60134

Board of Education Report

To: Dr. Kent Mutchler, Superintendent
Board of Education – Finance Committee

From: Dean Romano, Assistant Superintendent – Business Services

Date: Wednesday, September 4, 2019

Meeting: Monday, September 9, 2019

Agenda Item:

Review of Application for Reimbursement of Land-Cash Funds

Item Type: Consent Action **Information** Discussion

Recommended Motion: N/A

Vision Connection: Effective Communicators

Policy Reference (if applicable):

4:10 Fiscal and Business Management

Background Information:

A plat of subdivision has been recorded with Kane County for the Mill Creek Swim Club. The proposed new homes resulted in land-cash contributions for the School District of approximately \$38,000. Kane County collected the land-cash contributions and will transfer the funds to the School District. To receive the funds, the County requires the School District to submit an application, adopt a Board resolution, and execute an Intergovernmental Agreement. Although these documents are fairly straight forward, they include indemnification provisions that are written broadly.

Whitt Law has been authorized to consult with the County to seek to narrow the indemnification provisions to cover only actions within the School District's control. Narrowing these provisions would limit the School District's potential liability. It would also better mirror the Intergovernmental Agreement the School District has with the City of Geneva regarding land-cash contributions.

ATTACHMENT(S): N/A