Non-Exec print-public Page 1

LEGEND										
Action/event/milestone not requiring boar	d meeting tim	e 🔺								
Action/event requiring board meeting ti										
Во	ard action/vot	e 🖸		2014	 					
*atogom/			Wookss				uled board m		29 30	24 22
Category Subtasi	ks Owner 1	Owner 2	Week >> Week of >>		22 23 -May 1-Jui		25 26 -Jun 22-Jun	27 28 29-Jun 6-Jul		31 32 27-Jul 3-Aug
NON-EXECUTIVE BOARD			1.4		35	5	0		5	2
BOARD COMMITTEES										
Facilities Advisory Committee (FAC)	Sacks	Spatz								
Finance Oversight and Review (FORC)	Traczyk	Brisben								
C.L.A.I.M.	Gates	Felton		20	15	٥				
AD Hoc Dashboard and Benchmark	Spatz	O'Connor								
BOARD WORK GROUPS										
nitial Policy Review	Felton	Sacks								
Communication-Engagement/Board Web Page	Gates	Brisben								
oard Annual and Multi-Year Calendar Maintenance	Brisben	Spatz								
elf-Evaluation and Goal Setting Process for 2014-2015	Gates	Felton		15						
	olo.									
Charge Creation for Ad Hoc Dashboard and Benchmark	O'Connor	Gates								
Admin Building and Madison TIF Budget/1.25% Referendum Promise	Spatz	Sacks Brisben								
Collaboration/IGA - Allow additional jurisdictions	Traczyk Spatz	Felton								
PERA - Multi-year calendar	Gates	O'Connor								
acilities (Capital Expense Plan)	Brisben	Sacks			20					
Parks IGA	Sacks	Traczyk								
B Early Years	Sacks	,								
LIAISON ROLES	le o									
Collaboration Council Dak Park Education Foundation	Felton Sacks	Brisben								
Ed Foundation report to the boa										
DPRFHS Citizen's Council	Traczyk									
P.I.N.G.	Brisben									
PTO Council	Felton	Gates								
INTERGOVERNMENTAL GROUPS										
Council of Governments	Spatz			5					5	
GOV	Gates	Sacks								
Collaboration Governing Board	Spatz	Felton				5				
LIAISONS TO ADMINISTRATIVE COMMITTEES										
Advisory Committee for Special Ed	Sacks	Gates								
Benefits	Traczyk	Brisben								
Calendar	Sacks	Traczyk								
lesearch Review	O'Connor	Felton								
NON-OAK PARK BOARDS, COMMITTEES, LIAISONS	lc									
ASB West Cook Governing Board	Spatz									
ASB West Cook Exec Board D RED Exec Board	Spatz									
D RED Exec Board D-RED Finance and Other meetings	Spatz O'Connor	Brisben								
ASAN	O'Connor	PHODEII								
ELC - Data, Research, and Evaluation	Spatz									
(IDS Reporting Committee	Spatz									
r0										