



## Executive Summary Finance Committee Meeting

DATE: July 18, 2024

TOPIC: Intergovernmental Agreement (IGA) Amendment Between the Village of Lincolnwood and Lincolnwood School District 74 Relevant to Crossing Guard Services with a Separate Traffic IGA

PREPARED BY: David Russo

### **Recommended for:**

- Action
- Discussion
- Information

### **Purpose/Background:**

The District entered into an Intergovernmental Agreement (IGA) with the Village that includes provisions for crossing guard services. The Village was responsible for securing crossing guard personnel and the IGA called for a split of costs with the District. In FY24, the Village entered into an Agreement with Andy Frain to provide these services. The vendor's ability to meet the expectations of the Agreement were unsatisfactory. Therefore, the Village approached the District about breaking the Agreement with Andy Frain, having the District secure personnel, and continuing to split the costs. The District has been successful in securing personnel for these roles and directed Legal Counsel to prepare this Amendment to the IGA reflecting the fact that the District was now responsible for securing crossing guards and the two entities agreed to continue cost sharing.

The Facilities Committee had the opportunity to review the Traffic IGA previously and directed the Administration to pursue the project. At the time, Legal Counsel identified concerns with a couple areas of the Traffic IGA such as indemnification and the ability of the District to develop the campus traffic plan. The Village has agreed to all the changes proposed by Counsel and the Administration is recommending the District enter into this separate IGA regarding traffic.

**Fiscal Impact:**

The proposed changes to the crossing guard arrangement has the potential to save the District over \$10,000 annually. The Traffic IGA has no financial implications.

**Recommendation:**

The Finance Committee concurs with the Administration's recommendation to the Board of Education to approve this Amendment to the Village IGA relevant to crossing guard services and this Traffic IGA as presented.