



Oak Park Elementary School District 97

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TO: District 97 Board

FROM: Collaboration for Early Childhood IGA Representatives (Carol Kelley, Rupa Datta, Bob Spatz)

SUBJECT: Amendments to Collaboration Documents

DATE: June 28, 2016

Included in the board packet are two documents *Amended Contract For Early Childhood Services* (**Contract**) and *Amended Intergovernmental Agreement for the Purchase of Services Pertaining to Early Childhood Education* (**IGA**) in both a red-lined (track changes) version and a clean version for your review. These documents are slightly modified from the ones e-mailed prior to the June 14, 2016 board meeting, but the intent and discussion is unchanged from that meeting. There are two documents that are intentionally very parallel with the **Contract** between District 97 and the Collaboration for Early Childhood for services and the **IGA** among District 97, District 200, and the Village to provide governance for the contracts. The changes proposed are summarized below:

- **Meetings** – *Allowing more meeting flexibility* - changing a requirement from four meetings explicitly in February, May, September, and a full tri-board meeting in November to having at least three meetings with the full tri-board meeting still in November, the other meetings being roughly quarterly and the annual meeting of the Collaboration to be considered as an option for one meeting, and adding the ability for the chair to call additional as required.
- **Officers** – *Change to better municipal election* - The election of officers of the IGA moved from May to September to allow a smoother transition after municipal elections by allowing more time for individual boards to do their own internal board (re)assignments prior to the IGA election of officers.
- **Government Relations Liaisons** – *Continuity and candidate education* – Allows the creation of Government Relations Liaisons made up of former elected officials or individuals selected by the individual boards.
- **Two Tier Membership Evaluation and Recommendation** -
- **Cash Management Change** – *Clarification and logistical issues* – Allows the disbursements to the Collaboration to happen every other month rather than only every six months. This is a request made by the Collaboration to smooth out their cash flow so that their balance sheet, when making grants, more accurately reflects their current situation. This section also puts into the agreements a mechanism for handling surpluses that was adopted as a resolution over a year ago and discussed at the last annual meeting.

The Collaboration for Early Childhood approved the contract (they are not signers of the IGA), and the Village approved both on June 20, 2016. District 200 has both as an item for approval on their Thursday, June 23, 2016 agenda.