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DISTRICT 97 BOARD MEMBER LIAISON REPORT

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: <u>IGOV</u> (Intergovernmental Committee)

Date of the meeting: March 19, 2016

Names of the District 97 board liaisons: Jim Gates and Bob Spatz

Names of the District 97 administrative representatives (if applicable): None assigned

Brief summary/key outcomes of the meeting:

- Discussion topics:
 - 1. Though not required by OMA, IGOV will keep Public Comment on its agendas
 - 2. Revised IGOV Mission Statement redraft
 - 3. Revised IGOV Informational Document historical section
 - 4. IGOV topics for October 2016 Assembly
 - 5. IGOV use of the FYI six taxing bodies will appear in the right hand margin of FYI submissions.

Next steps:

- Lou Anne will send out a Doodle to scheduled next IGOV Meeting; minutes within 7 days
- Peter B. volunteered to meld the proposed topics into a draft to be shared at next IGOV
- Clarmarie and Jim T. will work on 2nd draft of IGOV mission statement
- Communicate IGOV interest in an *FYI* page, quarterly or as needed to our respective boards. Cost estimates below for 1 and 4 IGOV issues based on percentage of property tax share of total bill at \$1,385.00 for 25,000 copies per issue:

Taxing Body	% Share of	Share for	Share for
	Total Tax Bill	1 Issue	4 Issues
1. D97	41%	\$567.85	\$2,271.44
2. D200	27.2%	\$376.72	\$1,506.88
3. Library	6.9%	\$95.56	\$383.84
4. PDOP	6.0%	\$83.10	\$332.40
5. Township	1.8%	\$24.93	\$99.72
6. Village	17.1%	\$236.83	\$947.32

Questions/feedback for the District 97 board:

- Thanks to Chris Jasculca, Senior Director of Policy, Planning and Communication for D97, for his help with obtaining *FYI* information.
- See bullet 2 above for direction from D97 Board and Administration for budget for D97 participation in IGOV FYI publication.

Date of the next meeting:

TBD

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached):

• IGOV agenda (see page 2)

Report submitted by (include name and date): Jim Gates and Bob Spatz, 3/24/16

Intergovernmental Committee of the Village of Oak Park

Saturday, March 19, 2016 9:00 AM Township Board Room 105 S. Oak Park Ave.

Meeting Agenda

1.	Call to Order:	
	Present:	
	Absent:	
2	Approval of Agenda:	
3	Approval of Minutes: February 20, 2016	
4.]	Public Comment: (Let's discuss this agenda item)	
5. ₋	Around the Table Taxing Body Updates	
6.]	Follow up from 2/20/16:	
	Discussion of revised IGOV mission statement	
	• Discussion of topics for October 2016 assembly	
	• Discussion of IGOV page in FYI	
	• Discussion of IGOV logo using all 6 taxing body logos	

- 7. Next Meeting Related:
 - Date
 - Agenda Items
 - Volunteer Member Tasks.
- 8. Adjournment: