Sarah Hasley, Spellman College; Tori Seitelman, Denison University; Mary Skapek, The Boston Conservatory; Marina Vulinovic, University of Chicago and Max Guzzetta, Louisiana State University (Russell C. Lissuzzo Scholarship). Mr. Mayes also thanked the members of the Review Panel.

#### XI. VILLAGE MANAGER REPORTS

Interim Village Manager Cara Pavlicek announced that work north of I-290 will begin the week of June 11. Work south of I-290 should be completed at that point. She reminded residents that vehicle sticker sales are in progress and encouraged all to buy them online, noting there is a discount for online renewals. Ms. Pavlicek stated that the June 11 Finance Committee Meeting has been cancelled. A Special Meeting of the Board of Trustees has been scheduled in its place to discuss the future of the I-290, specifically concepts regarding on-ramp and off-ramp designs. Representatives from IDOT will be present

#### XII. VILLAGE BOARD COMMITTEES

# A. Report from Intergovernmental (IGOV) Board Committee

Trustee Johnson stated that much discussion has taken place since April 2011 to build the framework which would result in the Intergovernmental Committee effectively working together. He added that they will not propose anything tonight other than to accept the framework of the Intergovernmental Committee. A summary of the history of this group with current members and proposed mission and vision statements and recommended actions to go forward was provided.

Following discussion, it was moved and seconded that a Motion to Accept the Mission, Vision and Structure of IGOV as proposed be approved. A voice vote was taken and the motion was approved.

#### XIII. CITIZEN COMMISSION VACANCIES

President Pope referred to the Board and Commission vacancy report, and urged residents to volunteer.

# XIV. CITIZEN COMMISSION APPOINTMENTS, REAPPOINTMENTS, REMOVAL, RESIGNATION AND CHAIR APPOINTMENTS

There were no appointments, reappointments, removals, resignations or chair appointments.

## XVI. REGULAR AGENDA

All Ordinances and Resolutions adopted herein are herewith ordered filed in the Office of the Village Clerk

## Draft 5/19/12

# Intergovernmental (IGOV) History

Historically, the taxing bodies of Oak Park have collaborated both formally and informally. During the election campaign of 2011, candidates received requests from citizens of the Village of Oak Park for enhanced communication and collaboration among the taxing bodies, specifically collaboration that would lead to cost savings through intergovernmental cooperation.

In response, Ray Johnson, Adam Salzman, and Bob Tucker asked the VOP board to include stronger intergovernmental engagement in the board goals. Members of the taxing bodies met shortly after the election to discuss more robust intergovernmental cooperation. All agreed that it was a venture to embark upon in light of citizen feedback during the campaign. Beginning in April 2011, a series of meetings led to the current IGOV structure.

# **IGOV Members**

Paul Aeschelman	Parks and Recreation	Janet Kelenson	Oak Park Library
David Boulanger	Oak Park Township	Colette Lueck	Village of Oak Park
Jessica Bullock	Parks and Recreation	Sharon Patchak-Layman	OPRFHS 200
Valerie Fisher	OPRFHS 200	Adam Salzman	Village of Oak Park
Jim Gates	OPESD 97	David Sokol	Oak Park Library
Ray Johnson	Village of Oak Park	Peter Traczyk	OPESD 97
Clairemarie Keenan	Oak Park Township		

# **IGOV Mission Statement**

Through communication and a culture of collaboration, the members of IGOV seek to maximize the stewardship of tax dollars by identifying areas where expenses can be reduced, efficiencies of scale promoted, and processes created as a template for future taxing body collaboration.

## **IGOV Vision Statement**

Oak Park will be recognized for intergovernmental partnerships and fiscal responsibility that enhance the quality of life, educational opportunities, health, and green initiatives for a diverse citizenry.

#### **IGOV** Recommended Actions

To respond to the citizen call for action, the boards of the six taxing bodies should discuss and explore collaboration on short, medium, and long-term projects relating to:

- Facilities and services
- Purchases and maintenance
- Programs benefitting citizens from early childhood through adulthood