



Agenda Item Summary

File #: RES 18-851, **Version:** 1

Submitted By

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Reviewed By

LKS

Agenda Item Title

A Resolution Amending Resolution Number 18-816 Regarding the Number of Members of the Taxing Bodies Efficiency Task Force

Overview

The resolution will increase the Task Force from five to seven members.

Staff Recommendation

Approve the Resolution.

Fiscal Impact

N/A.

Background

It is recommended that two additional members comprise the Task Force for a total of seven members. This allows for a quorum to be set at four, however, it is anticipated meetings will only be held when at least five members can attend.

Alternatives

The Village Board could seek additional information.

Previous Board Action

The Village Board adopted its goals on February 5, 2018 which directed the establishment of the Task Force and that was done by resolution on February 20, 2018. The initial five members were appointed March 5, 2018.

Citizen Advisory Commission Action

N/A.

Anticipated Future Actions/Commitments

N/A.

Intergovernmental Cooperation Opportunities

N/A.

Performance Management (MAP) Alignment

N/A.