



Agenda Item Summary

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Submitted By

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Reviewed By

LKS

Agenda Item Title

Motion to refer to the Reinventing Government Committee of the Village Board consideration of the 2018-2019 Board Goal for Partner Agencies of “Establish performance metrics to evaluate and determine funding and increase financial transparency” for review and recommendation.

Overview

The Reinventing Government Committee is asked to develop recommended performance metrics along with specific steps to improve partner agency transparency for consideration by the full Village Board.

Staff Recommendation

Approval.

Fiscal Impact

N/A.

Background

On February 5, 2018, the Village Board adopted its goals for 2018-2019. Within Goal 3: Financial and Fiscal Responsibility the Board established objective no. 5 Partner Agencies and noted under (a) Establish performance metrics to evaluate and determine funding and increase financial transparency.

Staff recommends the Reinventing Government (RIG) Committee meet to review the current Partner Agency Contract, existing performance metrics and reach consensus as to recommended changes. In addition, the RIG Committee would be asked to determine standards for Partner Agencies in terms of financial transparency. The recommendations of the Committee would be presented to the Village Board for approval.

The current Partner Agencies of the Village include:

1. Oak Park Area Convention and Visitors Bureau
2. Oak Park Area Arts Council
3. Oak Park Economic Development Corporation
4. Oak Park Housing Authority
5. Oak Park Residence Corporation
6. Oak Park Regional Housing Center

7. Oak Park and River Forest Chamber of Commerce

The RIG Committee of the Village Board is comprised of Trustees Andrews, Button and Tucker. Mayor Abu-Taleb is an ex-officio member of the Committee.

Alternatives

The Board could select to review this item at a subsequent meeting without Board of Health review.

Previous Board Action

N/A.

Citizen Advisory Commission Action

N/A.

Anticipated Future Actions/Commitments

N/A.

Intergovernmental Cooperation Opportunities

N/A.

Performance Management (MAP) Alignment

N/A.