

**APPROVED Minutes**  
**February 25, 2012**  
**I-gov Meeting**  
**D97 Hdq.**  
**9:00am**

**Attendees:**

Jim Gates – D97  
Colette Lueck - Village  
Ray Johnson - Village  
Jim Kelly – Facilitator  
David Boulanger – Twnshp  
Janet Kelenson – Library  
Valerie Fisher – D200  
Jessica Bullock – Park District  
Peter Tracyzk – D97  
Sharon Patchak-Layman – D200  
Paul Aeschlman – Park District

**Absent:**

David Sokol  
Adam Salzman

**I. OVERVIEW** Jim K. – Review meeting agenda; product will be to select short – 2012 & medium - 2013 & long-term 2015 projects to promote to taxing body's boards.

**III. REPORTS FROM TAXING BODIES ON ACTIVITIES RELEVANT TO THE IGOV**

**D97**

- Excellence Award D97 Board (see Peter's handout)
- IT (voiceover IP / combined system / purchase of one system at 90/97/200)
- Library
- Village (crossing guards, SRO, fuel, PublicWorks / D97 Public Works – admin. space sharing)
- Park District (space sharing)

**VOP**

- Manager Transition
- Parking collaboration
- Fire Safety
- Finance / TIF
- Health Dept
- Early Childhood
- PAAC / Longfellow Mural
- Summer Arts Program

- Zoning / parking / etc.
- Policy on holding the limit on taxes (D97 ref. .ack)
- Development / tax based expansion
- CAP the IKE – (taxing body discussion on shared land use)

### **OP Twshp**

- Partner with RF Twnshp
- Substance Ord. passed from VOP / tied to OP Twnsp
- Walk-in ministry
- Hope for improved communications.
- Youth programs
- Health Insurance (collaborate w/VOP)
- IMPACT collaboration
- D97 outcome study

### **Park District**

- Tree Trimming
- Space sharing (D200 / D97)
- Lawn Service (with VOP)
- Vehicles
- Dole Center
- Need improved communication plan
- Indoor Pool issue (need)
- Irving School Playground (need)
- Walk-in ministry

### **Library**

- Grant (News Know How) Training teens in news literacy (D200 / 97)
- Park District / Library / re: Dole usage (same programs EG, chess, knitting, book clubs, facility use)
- IT Managers from all governing bodies (max. purchase power with vendor leverage, Google, joint org. training, projectors, voice over internet protocols, vendor leverage, continued IT manager meeting)
- Insurance co-op for libraries only
- Audit (Sichich / with VOP)
- Electricity negotiation
- ADP payroll transition / outsource
- VOP health/vision/dental
- FYI
- Newsletter collaborate (improve and mirror Park District)
- Community Outreach
- Website (virtual services) (Droople user network)

## **D200**

- OP and RF Library (tutoring from D200)
- OP / RF Village interaction
- Face It program
- Youth Intervention
- Special Ed program (RF Comm.Center)
- D97 / Food/Café service
- Summer programs
- Job training w/township
- Motivation mentorship program
- RF Comm Center runs daycare student
- Emergency Preparedness w/VOP
- Energy Consortium
- Purchasing Coop/Food Coop
- Liquid Asset Fund / CLIC / Purchasing

Impact from TIF settlement ----- brief discussion on impacts

## **IV. WHAT WAS THE INTENT OF THE COLLABORATION?**

Police SRO – stronger connection between public safety experts / school dynamics – 4

Youth programs – provide activities to meet a wide range of youth interest – 4

Early Childhood Collaborative – bring services to the needs of 0-5 yrs old, ultimately leading to higher student achievement - 2 (very early in the process)

On a scale of 1-5 – how successful has it been? (1 low / 5 high)

Park District – facility sharing w/D200 / parks – 4.9

D200 – support at risk the youth/counter the influence of drugs/gang/violence - Youth Interventionist program – 5

Library – digital inclusion with cost savings intentions – 4

D97 – D200 / Food service....improve quality of food, nutrition – health / large savings, greater use of capacity – 5

VOP – Early Childhood Collaboration.....promote development of children – 5

D97 – DPW / Services / Fuel / snow removal...intent is to reduce duplication/costs – 2

Township – collaboration / generally speaking – 4

Library – Sustainability – 5

VOP Innovation – 2

\*\*Reaction – reduce tax burden

## **V. PROJECT IDEAS WORKSHOP (Short / Med / LT) Project**

Each team will prepare 3 ideas as noted above / w\_ Name-Description / Intended Outcomes / Tax Bodies

Question: Staff capacity / work already being achieved.

NOT a directive from the work product // taking it back to the respective boards....

- Fire Safety
  - Finance / TIF
  - Health Dept
  - Early Childhood
  - PAAC / Longfellow Mural
  - Summer Arts Program
  - Zoning / parking / etc.
  - Policy on holding the limit on taxes (D97 ref. .ack)
  - Development / tax based expansion
- CAP the IKE – (taxing body discussion on shared land use)

## **VI. NEXT STEPS:**

- Jim Gates to Doodle group for a meeting the 2<sup>nd</sup> or 3<sup>rd</sup> Sat. in April
- Each rep. will take minutes/report/priorities back to their respective taxing bodies for concurrent on S/M/L goals
- A min. of one member from each taxing body must be available for next meeting to proceed
- No need to add 3 members from each taxing body to the mix

## PROPOSED INTERGOVERNMENTAL COOPERATION PROJECTS

VALUES WE WANT TO HOLD IN IGOV PROJECTS		
COMMUNITY	TRANSPARENCY	
Sustainability	Continuity	Value-Added Investment
Maximizing Community Involvement	Accountability	Fiduciary Responsibility
Reflecting Community Diversity	Transparency in Decision Making and Communicating to the Community	Cost Efficiency
Supporting Youth and Families		
Going Green		

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## SHORT, MEDIUM AND LONG-TERM PROJECTS

**Legend:**

VOP = Village of Oak Park  
 PD = Park District

TWN = Township    D97  
 LIB = Library

D200  
 TB = Taxing Bodies

### SHORT TERM PROJECTS (By 12/31/12)

PROJECT NAME	INTENDED OUTCOME	TAXING BODIES
Expanded OP FYI Publication	1. News from all TB gets to every household in OP 2. Shared printing/mailing costs	ALL
Early Childhood Development	1. Increase or begin financial support 2. Higher percentage of school-ready children	Potentially all
Summer Youth Activities	1. Increase coordination and collaboration between TB currently offering programs 2. Expanded employment and volunteer opportunities for youth 3. Training, possible school credits; reflect community diversity among involved youth 4. HR staff create common application	Potentially all

## MEDIUM-TERM PROJECTS (By 12/31/13)

PROJECT NAME	INTENDED OUTCOME	TAXING BODIES
Shared Space	<ol style="list-style-type: none"> <li>1. Space utilization assessed through evaluation of all TB facilities – indoor and outdoor. (Example: Public Works building space and staff utilization)</li> <li>2. Cost reductions</li> <li>3. More efficient turn-around times</li> </ol>	PD, TWN, VOP, D97, D200, LIB
Support Groups for Minority Staff, Board Members and Commissioners	<ol style="list-style-type: none"> <li>1. Encourage diversity in remunerated and volunteer positions</li> <li>2. Shared orientation, training, support</li> </ol>	All
Irving School Yard Project	<ol style="list-style-type: none"> <li>1. Outdoor education and recreational space</li> <li>2. Healthier kids and Community</li> <li>3. Sustainable green space</li> </ol>	All

## LONG-TERM PROJECTS (3 – 5 years)

PROJECT NAME	INTENDED OUTCOME	TAXING BODIES
Better Utilization of TB Properties and Resources	<ol style="list-style-type: none"> <li>1. Cost reductions</li> <li>2. Better communication</li> <li>3. Ease of Use – look for synergies</li> <li>4. Cost sharing (e.g., vehicle maintenance)</li> </ol>	Potentially all
Indoor Pools (Requires wide-range needs assessment); involve hospitals, Triton, schools, parks, YMCA  <i>Note: Two teams presented this project</i>	<ol style="list-style-type: none"> <li>1. Increased recreational opportunities</li> <li>2. Improved quality of life</li> <li>3. Healthier community</li> <li>4. Additional recreational opportunity</li> </ol>	D200, VOP, PD, River Forest, Elmwood Park, Forest Park plus hospitals, YMCA,
Irving School Yard Project	<ol style="list-style-type: none"> <li>1. Healthier open space</li> <li>2. Improved quality of life</li> <li>3. Educational Opportunities</li> </ol>	D97, PD, VOP
Government Center	Reduced Cost, Higher	