

APPROVED Minutes

Reinventing Government Committee

Tuesday, October 8, 2013

7:00 pm

The meeting was called to order at 7:00 p.m. in Room 130.

I. ROLL CALL

Present: Trustee Brewer, Trustee Johnson, and Trustee Tucker

Others Present: Village Manager Pavlicek, Business Services Manager Daly, Housing Programs Manager Grossman.

II. APPROVAL OF MINUTES

Approved the minutes of August 15, 2013, as moved by Trustee Johnson and seconded by Trustee Brewer, with all in favor.

III. PUBLIC COMMENT

No public comments.

IV. NEW BUSINESS

a. Partner Agencies

Manager Pavlicek provided overview of the partner agencies starting with Visit Oak Park.

A discussion was held regarding how to prioritize partner agency services and review holistically performance over the last few years and identify a strategic direction moving forward. It was concluded that staff should add to the 2014 contract for services specifics as follows: Strategic planning component in the Visit Oak Park contract and a requirement for the Arts Council to undertake a comprehensive look at the coordinated approach to public art in the Village between the various public entities that have overlapping interests. There was a discussion regarding the tourism study including areas that are yet to be fulfilled. It was noted that the Concierge Tour was very positive for the community. There was consensus to communicate clearly that future funding opportunities will be tied to the ability of Partner Agencies to respond to the Village's requirements via the contract for services. Staff was asked to provide a letter to both Visit Oak Park and the Oak Park Area Arts Council regarding this effort. It was agreed that a draft of the letter would be circulated to the full Board and that individual Trustees from the Reinventing Government Committee will reach out to Visit Oak Park and the Arts Council.

The Committee held a discussion of future topics of interest and requested a discussion of workers compensation, property and casualty insurance options at a subsequent meeting. In addition, the Committee concluded that it would seek referral of the Overnight Parking Regulation discussion to the Committee from the full Village Board for discussion at the next meeting.

V. OLD BUSINESS

The committee briefly discussed BPS Software.

VI. ADJOURN

The meeting adjourned at 8:55 p.m., as moved by Trustee Brewer and seconded by Trustee Johnson, with all in favor.