

IGA GOVERNING BOARD

Concerning: Early Childhood Education

Wednesday, October 30, 2019, 7:00 p.m.

Village of Oak Park - Room 101

123 Madison Street, Oak Park, IL 60302

AGENDA

1. Organizational

(7:00 to 7:15 p.m.)

- a. Call to order
- b. Introduction of new representatives
- c. Approval of Agenda
- d. Election of Board Officers – continued rotation chain
 - i. 2019-2020 – Village (Chair), D97 (Vice-Chair), D200 (Secretary)
 - ii. 2020-2021 – D97 (Chair), D200 (Vice-Chair), Village (Secretary)
 - iii. 2021-2022 – D200 (Chair), Village (Vice-Chair), D97 (Secretary)
- e. Public comment
- f. [Approval of Minutes February 2019](#)

2. Report on Contract

(7:15 to 7:45 p.m.)

- a. [Contract implementation](#)

3. Collaboration for Early Childhood Financial Reports

(7:45 – 8:00 p.m.)

- a. [Fiscal year 2018- 2019](#)
- b. [YTD July 2019- October 2019](#)

4. Administrative Update on the IGA

(8:00 – 8:15 p.m.)

- a. [Administrative District's finance report](#)
- b. [Return of unspent contract funds](#)
- c. Protocol
 - Process for maintaining records and setting and posting agendas
 - Chair rotation schedule and election schedule etc.

5. Future Items

(8:15 – 8:30 p.m.)

- a. Process for review and input on future agendas:
 - Location of November Tri-Board meeting
 - Draft Agenda for November Tri-Board meeting
 - Meeting dates/ locations for February and May meetings

6. Adjournment

Informational Attachment: [Collaboration Program Service Model](#)