

**Approved Minutes
Meeting of the Intergovernmental Relations Committee
Saturday, July 23, 2011**

Meeting Called To Order: 11:20 a.m.

Present: Trustee Lueck, Trustee Salzman, Trustee Johnson

Call to order: Trustee Lueck

Demonstrated Successes/Accomplishments

- PlanItGreen
- Interventionist
- SRO
- Early Childhood
- Library Book Sale (+)
- Aldi vs. 260 (-)
- Special Events (+)
- Barrie Park (+/-)
- Quantify Demonstrated Collaboration (\$s)

Outcomes for the Future

- What would we like to see?
 - Clearly IDd small projects with success
 - Clearly IDd larger projects (health care benefit – consistency among taxing bodies / common goals –outsourcing (VOP+ // others may have a more diminished view of the potential for outsourcing)
- Report card or dashboard
- Systems, processes and structure which lives on beyond this core group.....
- Purchasing through systemic processes....
- Legislative agenda...collaborate/build for the VOP in total

Relationship Building (Facilitated)

- Ice Breaker
- What are our expectations
- Conflict Resolution
- Relationship of this I-gov committee group, “own” board and the COG
- Name? (I-gov) Brainstorm
- I-Gov protocols – very important//platform to move forward.....**
- Building Trust and Strong Relationships
- Structure
- Activities cross boundaries / separate entities only on paper
- Create a visual (what do people in Oak Park need // what do they need to provide for those needs)
- State goals and consensus — what will we tackle first?**

- Recommended meeting at a library conference room....
- Recommended facilitator.....

Financial

- Macro level financial picture (big picture // graphic of revenue and expenses)
- Fund balances (% of total budget)
- Debt level (% of total budget)
- Pension gap (% and \$s)

Meeting adjourned 12:50 p.m.