

I-Gov. Meeting – APPROVED MINUTES
July 14. Saturday
9am-Noon

Jim Gates: D97
Ray Johnson: VOP
Jessica Bullock: Park District
David Boulanger: OP Township
David Sokol: OP Public Library
Sharon Patchak-Layman: D200

1. Introductions
2. Public Comment – Barb Langer
3. Mission/Vision Statement Updates
4. Emerging Issues
5. OP Tax Capacity
6. OP FYI Updates
7. Labor Relations

Barb Langer: Collaborate with RF and FPDCC taxing bodies to create a public, indoor, year-round aquatics and fitness center. Pool enclosure and diving facility for the high school. Adjustments made in overall programming. RF board: May 19th. Retask pool facility to short-term goals.

Jim Gates: Advisory body language added.

Update on Mission/Vision: VOP: OK Twshp: OK Park: OK Library: TBD D200: OK
D97: Friendly Amendments / Add: Advisory Body Programs up above/////

Taxes: General discussion: David B. to review the details further from the Tribune / some concern about the basis of the numbers and how they have been presented/

Digital Inclusion: Review document from Janet K /

Parking (D200/VOP)

D97 Playground: Promises Made / Promised Kept: re: referendum // \$2.5m for outdoor learning facilities - \$250,000 // Irving playground and SEOPCO vision / money raising process. Materials will be recycled / no landfill use. International baccalaureate process has been launched.

OP Park District: “Picnic in the Park” 2pm-7pm @ Scoville. Part of the park will be fenced off.. New gymnastics center. VOP parking issue to review. Ridgeland moving forward.

Park District update: With Ridgeland bid, may get cost benefits by adding Irving into the mix. NO guarantee of moving forward w/Irving.

D200 approved S. Field renovations and cost estimates can be applied elsewhere / roughly \$700k plus to replace S. Field astro turf.
D97 very pleased with Park District collaboration.

D200 will move forward with strategic planning / and facilitator selected. Open process / strategic process must include. Will include an evening community conversation about what D200 should be for the future. New website. Facilities master planning process – 10yr. strategy. Park and D200 staff are engaged in pool discussions. Public access for pools in partnership with the schools.

Parking and D200 / “can’t go back to buy more parking permits” via “one time” purchase. Review with VOP staff. RF students “pay more” than OP, but school has mitigated this via direct purchase. OP high school passes via one-time.

Manager Search

Next Igov meeting – review and update strategic planning processes/outcomes. Where might the taxing bodies intersect with regard to planning efforts?