Minutes of the Taxing Bodies Efficiency Task Force Tuesday, September 11, 2018 – 7:30 p.m. Oak Park Village Hall, Room 101

1. Call to Order: The meeting was called to order at 7:31 p.m.

2. Roll Call:

Present: Chair David Pope and Members John Hedges, Jim Peters, and

Judy Greffin

Absent: Members Gary McCullough, Brian Chang, and Joi Cregler

Also Present: Village Attorney Paul Stephanides

3. Introductions

None.

4. Public Comment

None.

5. Approval of August 14, 2018 Meeting Minutes

It was moved by Member Hedges and seconded by Member Peters to approve the Task Force's August 14, 2018 meeting minutes. A voice vote was taken and the minutes were approved.

6. Report Finalization Discussion

Chair Pope thanked Members Greffin and Peters for their work on the draft report. Member Hedges asked who the target audience for the report is and Chair Pope responded that the report will be delivered to the Village Bboard, but the report is for the broader Oak Park public. Member Greffin reviewed the draft report for the Task Force in detail. Chair Pope suggested a recommendations road map needs to be added to the report that would provide a short summary of the major recommendations to be included in the report.

The consensus of the Task Force was to delete the reference on page 6 regarding additional students in the public schools. There was consensus to remove the reference to the needs of the community on page 10. There was also consensus to delete the section on page 11 regarding recommendations requiring further consideration.

The Task Force discussed the role of the proposed community financial oversight commission. The Task Force discussed who would appoint its members and who would staff its meeting. Chair Pope suggested that the oversight commission's members would be appointed in a similar manner as the members of the Task Force were appointed and its role would be similar to that of the Task Force.

The Task Force agreed that the individual members would attempt to complete their portions of the report by September 18, 2018, including the recommendations summary and the final report would be voted upon at the next meeting scheduled for September 25, 2018 for submission to the Village Board.

7. Adjournment

It was moved by Member Hedges and seconded by Member Greffin to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:48 p.m.

The next meeting is scheduled for September 25, 2018 at 7:00 p.m.