

Oak Park River Forest League of Women Voters Eyewitness Report

Observed by: Kathleen M. Perry

Date: May 21, 2018

Meeting Length: 1 1/2 hours

Meeting Name: River Forest D90 School Board

Headline 1: Board Adopts River Forest Civic Center Authority Building Intergovernmental Agreement (IGA)

Background Information: The Board had reviewed this IGA and voted to support this agreement. *Full document is attached in the May BOE meeting packet under Superintendent's Report- Action Items on D90 website.*

Headline 2: Board Adopts D90/Village of River Forest North Avenue and Madison Street Tax Increment Financing Intergovernmental Agreement

Background Information: The Board reviewed this TIF IGA and moved to support it. *Full document is attached in the May BOE meeting packet under Superintendent's Report-Action Items on D90 website.*

What else did the Board discuss or refer to committee?

1. Board members reported on their activities on various Board Committees and Outside Meetings to which Board members are assigned.

2. Reviewed Informational items:

A. The Association of School Business Officials International (ASBO) awarded a Certificate of Excellence (COE) to D90 for the Fiscal Year ending June 30, 2017. This is the 25th year in a row that D90 has received this COE. President Martire saluted Anthony Cozzi, Director of Finance and Facilities, for his work which "represents significant achievement that reflects D90s commitment to transparency and high-quality financial reporting".

B. Discussed the Proposed Schedule of Community Engagement Meetings for 2018-2019.

C. Received the Youth Intergovernmental Agreement 2018-20 to review before the June Board meeting where decision on action will take place.

D. Discussed plans for future Board/ RFEA Leadership meeting re: collective bargaining team and Board Collaboration.

Unexpected Votes, Events, Testimony or Items to Watch for the Future

None

Any Other Comments or Observations: Detailed information on specific topics is available at D90 website www.district90.org

Click on Board of Ed./Past Meetings/Minutes/May 21, 2018.

Both the Meeting Agenda and Full Board Packet are posted.