MINUTES
OF THE MEETING OF THE
INTERGOVERNMENTAL AGREEMENT (IGA) SUB-COMMITTEE
OF THE PARK RIDGE PUBLIC LIBRARY BOARD HELD
JUNE 12, 2018 AT 8:37 P.M. IN THE SECOND FLOOR MEETING ROOM OF
CITY HALL, 505 BUTLER PLACE, PARK RIDGE, IL

ROLL CALL

COMMITTEE PRESENT: Joseph Egan, Chair; Charlene Foss-Eggemann**,** Joshua Kiem

TRUSTEES ABSENT: Gareth Kennedy

OTHER TRUSTEES PRESENT: Karen Burkum, Stevan Dobrilovic, Patrick Lamb, Judith Rayborn, Michael Reardon

OTHERS PRESENT: Heidi Smith, Library Director; Angela Berger, Laura Scott, Library Staff; Alderman Charlie Melidosian, Library Liaison

Approval of Minutes

Mrs. Foss-Eggemann made a

MOTION: to approve the minutes of the May 8, 2018 IGA (Intergovernmental Agreement) Sub-Committee meeting

Mr. Kiem SECONDED the motion

Voice vote

MOTION PASSED UNANIMOUSLY

Intergovernmental Agreement (IGA) Update

Alderman Melidosian reported that per the City Manager, Mr. Gilmore, there has been not as much movement on the IGA (Intergovernmental Agreement) as Mr. Gilmore would like. Mr. Gilmore directed the City's attorneys to work on the IGA outside of regularly scheduled office hours.

Ms. Smith stated that the original goal of creating an Intergovernmental Agreement (IGA) two years ago was to document the current relationship between the City and the Library.

She stated her understanding is the current goal of the IGA is to delineate the most efficient, effective, transparent way to manage the City/Library relationship. Ms. Smith wants to share what she has learned about possible ways that the City/Library relationship might be best managed. Mr. Lamb suggested that she take the latest draft of the IGA (Intergovernmental Agreement) and mark it up with her comments and thoughts and send it to the IGA Committee. Discussion ensued regarding the goals and objectives of the IGA.

Other None

Adjournment: 8:58 p.m.

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Charlene Foss-Eggemann, Secretary