

RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

<u>Title</u>

Approving an Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN) for Membership Participation and Mutual Aid Assistance

Committee Flow:

Transportation Committee, Executive Committee, County Board

Contact:

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Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes	

Summary:

The Illinois Public Works Mutual Aid (IPWMAN) was organized in 2009 to coordinate mutual aid for public works. The system is designed to handle all levels of mutual aid for public works ranging from day-to-day sharing of resources to major incidents and disasters requiring deployment of resources.

On August 8, 2024 the Board of Directors of IPWMAN voted to approve a revised intergovernmental agreement. On October 23,2024, the members of IPWMAN voted and approved the amendment of the agreement and the by-laws

Day-to-day operations and emergency response did not change.

The current by-laws provide for governance of IPWMAN by a not-for-profit corporate entity rather than by a board of members without a separate corporation. The Illinois Intergovernmental Corporation Act does not require the formation of a not-for-profit corporation to be the governing body. Revising the IPWMAN's agreement and by-laws to eliminate the corporate entity streamlines the organization and eliminates issues related to asset ownership, liability and tort immunity. All assets of the IPWMAN will be held in the intergovernmental agency's name going forward

Staff recommends approval