



AGENDA

GENERAL GOVERNMENT COMMITTEE

General Government Committee: April 9, 2025 at 7:00 PM
Village Hall 740 Hillgrove Avenue, Western Springs, IL 60558

- A. Call to Order**
- B. Approval of Minutes**
- C. Public Comment**
- D. New Business**
- E. Other Business**
 - 1. Amendment to Consulting Services with MGT Impact Solutions, LLC
 - 2. Bi-Annual Litigation and Claims Review
- F. Schedule Next Committee Meeting**
- G. Adjournment**

Individuals with disabilities who plan to attend / participate in this meeting and who require accommodations to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Jill Izzo at 708-246-1800, extension 127.



AGENDA ITEM SUMMARY

GENERAL GOVERNMENT COMMITTEE

General Government Committee: April 9, 2025

AGENDA ITEM E.1.

To: General Government Committee

From: Casey Biernacki, Deputy Village Manager

CC: Ellen Baer, Village Manager

RE: Amendment to Consulting Services with MGT Impact Solutions, LLC

Recommendation

Consider a recommendation to approve an addendum to the agreement between MGT Impact Solutions, LLC and the Village of Western Springs to include Special Event and recreation consulting services.

Summary

The Village of Western Springs entered into an agreement with MGT Impact Solutions, LLC for Human Resources Project Management services in January. The agreement included an exhibit outlining Human Resources Project management, with an expectation of adding additional consulting services in 2025. Attached for consideration is an exhibit amending the agreement with MGT Impact Solutions, LLC., formerly known as GovTemps USA, for the added use of special event and recreation consulting services with MGT consultant Nancy A. Flores. Consulting services will include special projects, special event management, and other administration assistance.

Financial Impact

Account 1201100
Fund 50100
2025 Budget \$10,000
Project Cost As required

Recommended Motion

I move to approve the amendment to the addendum to the agreement between MGT Impact Solutions, LLC. and the Village of Western Springs to include special event and recreation consulting services.

Strategic Plan Alignment

- Organizational Development

File Attachments

1. Exhibit A - Recreation Consulting Services

EXHIBIT A
Assigned Employee and Base Compensation

Master Agreement Effective Date: March 24, 2025

ASSIGNED EMPLOYEE: Nancy Flores

POSITION/ASSIGNMENT: Temporary Parks and Recreation Manager

TERM OF POSITION: April 14, 2025 – January 2, 2026

BASE COMPENSATION: \$98.60/hour. Employee is paid only for hours worked. Work hours per week will vary but are anticipated to average about twenty (20) /week. Work hours performed for the week should be reported to MGT and client by the end of the work week.

OTHER-PAID TIME OFF: State required paid leave (Illinois Paid Leave for all Workers Act) is included in the fee for service. Employee will coordinate any leave requests with the client. Time off for paid leave shall be administered in accordance with state law.

The parties hereby represent and warrant that the individuals whose signatures appear below are authorized by resolution or by their position with that party to enter into and execute this Exhibit A and any amendment thereto on that party's behalf.

MGT IMPACT SOLUTIONS, LLC

CLIENT:

By:_____

By:_____

Date:_____

Date:_____

This Exhibit A amends and supplements but does not replace all Exhibits A dated prior to the Effective Date of this Agreement.