# MINUTES OF THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE HELD ON JULY 25, 2023 AT PARK PLACE FAMILY RECREATION CENTER IN PARTNERSHIP WITH RUSH PHYSICAL THERAPY, 550 PARK BLVD., STREAMWOOD, IL 60107

### CALL TO ORDER/ROLL CALL

President Raees Yawer called the meeting to order at 6:30 p.m. Present were Commissioners William H. Wright, Rick Brogan, and Kim Kaeseberg, Resident Cathy Tampir, Resident Michelle Nugent, Chief Executive Officer Jeffrey S. Janda and Finance Manager/Board Secretary Sherri Harry.

Commissioner Larry Piekarz was absent.

All those answering "present" were physically present at the meeting.

### INTRODUCTION OF COMMITTEE MEMBERS AND GUESTS

Guest in attendance was Superintendent of Parks & Planning Ian Pickett.

Chief Executive Officer Janda asked everyone to please introduce themselves as some people on the committee might not know everyone.

### TOPICS FROM THE FLOOR

None.

### APPROVAL OF AGENDA

Commissioner Wright moved approval of the agenda as presented and Commissioner Brogan seconded the motion. A voice vote was unanimous for approval; motion carried.

### LOCAL GOVERNEMENT EFFICIENCY COMMITTEE REPORT REVIEW AND DISCUSSION

Chief Executive Officer Janda explained that this law requires local governments that may levy any tax must form a committee within one year of the effective date of the Act and at least once every 10 years thereafter. He said the committee will study efficiencies and report recommendations regarding those efficiencies and increased accountability pursuant to 50 ILCS 70/1.

CEO Janda recommended that we add Superintendent of Parks & Planning Ian Pickett and Superintendent of Recreation Steve Muenz to the committee which everyone thought was a good idea.

## **QUESTIONS**

Michelle Nugent asked if this committee can even help the Park District in any way. CEO Janda responded that it could increase our transparency.

Commissioner Brogan said that the government just wants to make sure that the Park District works as efficiently as possible so that citizens tax dollars are put to good use.

# **ADJOURMENT**

At 6:51 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Kaeseberg. A voice vote was unanimous for approval; motion carried.

Approved:

August 22, 2023

Signed: Sheri Harry, Secretary