MINUTES OF THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE HELD ON JANUARY 23 ,2024 AT HOOSIER GROVE BARN, 700 W. IRVING PARK RD., STREAMWOOD, IL 60107

CALL TO ORDER/ROLL CALL

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

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

INTROUCTION OF COMMITTEE MEMBERS AND GUESTS

Chief Executive Officer Janda asked everyone to please introduce themselves.

Guests in attendance were Superintendent of Recreation Services Adam Vasquez and Superintendent of Recreation Programming Jake Larson.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

LOCAL GOVERNMENT EFFICIENCY COMMITTEE STATUS REVIEW AND DISCUSSION

Chief Executive Officer Janda presented everyone with a Working Draft Report which he talked about all of the areas of focus that everyone will be looking at over the year.

These areas included use of volunteers, joint purchasing programs, transparency to the community, opportunities for community to provide feedback, district awards and recognition and benefits and services provided to the community by the district. The committee offered additional suggestions which Chief Executive Officer Janda said that he will bring the updates to the report at the next meeting.

QUESTIONS

There were no questions.

ADJOURNMENT

At 6:49 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:

February 27, 2024

Signed:

Sherri Harry, Secretary

Attest:

Raees Yawer, President