

**MINUTES OF THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT
EFFICIENCY MEETING
AT THE PROSPECT HEIGHTS PARK DISTRICT
GARY MORAVA RECREATION CENTER
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
TUESDAY, OCTOBER 22, 2024**

Call to Order

Roll Call

Board President Jones called the Decennial Committee Meeting of the Prospect Heights Park District to order at 6:30 p.m.

Committee members present: Ellen Avery, Betty Cloud, Tim Jones, Eric Kirste, Steve Messer, Allison Kirby, Ray Doerner, Christina Ferraro

Committee members absent: Paul Fries, Karl Jackson, Marianne Kerr, Travis Hoying,

Also Present: Marketing & Communications Manager/Recording Secretary Edlyn Castil

A quorum was present.

Corrections/Additions/Approval of Agenda

A motion was made by Betty Cloud and seconded by Steve Messer to approve the agenda as submitted. The motion was approved by a voice vote with four absent (Committee members Fries, Jackson, Kerr, Hoying). The motion carried.

Recognition/Welcome

None

Public Comment

None

Old Business

Minutes from April 23, 2024 Decennial Committee Meeting

The minutes from the April 23, 2024 Decennial Committee Meeting were present for reference.

New Business

DISCUSSION: Document Review

The committee reviewed the 23-page document which detailed intergovernmental fees and charges. there was discussion about recommendations for increased accountability and efficiency such as intergovernmental fees and charges, unfunded mandates such as the cook county paid leave act, criminal background checks, prevailing wages; and opportunities for other intergovernmental agreements such as intergovernmental agreement with the Prospect Heights Natural Resources Commission and opportunities for savings such as energy efficiency projects and the Illinois Century Network Act.

ACTION: Recommend Report for Compliance with Decennial Committee on Local Government Efficiency Act to Park Board of Commissioners for final approval for submission

A motion was made by Committee members Avery and seconded by Kirste to adopt Report for on Local Government Efficiency to the Park Board of Commissioners for final approval for submission. The motion was approved by a roll call vote.

Ayes: Committee members Avery, Cloud, Jones, Kirste, Messer, Executive Director Ferraro

Nays: None

Abstain: Committee members Fries, Jackson, Hoying, Kerr

Absent: None

The motion carried.

Adjournment

With no further business to discuss, a motion was made by Committee members Avery and seconded by Jones to adjourn the Local Efficiency Committee Meeting at 6:45 p.m. The motion was approved by a voice vote with four absent (Committee members Fries, Jackson, Kerr, Hoying). The motion carried.

Betty Cloud, Committee Member and
Park Board Secretary