

MINUTES OF JUNE 8, 2023 DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING

Commissioner Berntsen called the meeting to order at 6:02 p.m.

Upon roll call the following committee members were present: Commissioner Micheli, Commissioner Tovey, Commissioner Berntsen, Shane Askin, and Michael Hixenbaugh.

Absent: Commissioner Saunderson, Commissioner Menard, and Michele Piotrowski

APPROVAL OF AGENDA

Commissioner Tovey made a motion to approve the Agenda for June 8, 2023; seconded by Commissioner Micheli. There was no discussion.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioner Micheli, Commissioner Tovey, Commissioner Berntsen, Shane Askin, Michael

Hixenbaugh)

NAYS: None

PUBLIC COMMENTS - There was no public present; therefore, no public comments.

STAFF REPORT

Michael presented the committee with the template and background information provided by IAPD which outlines the duties of the committee. They include studying the agency, collecting data, and providing a written report which outlines recommendations aimed at increasing the accountability and efficiency of the park district.

APPROVAL OF MEETING SCEDULE

Commissioner Tovey made a motion to hold the next committee meeting on August 10^{th} at 6pm at the Park District Administrative Offices located at 21W730 Butterfield Rd, Lombard, IL 60148; seconded by Commissioner Micheli. There was no discussion.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioner Micheli, Commissioner Tovey, Commissioner Berntsen, Shane Askin, Michael Hixenbaugh)

NAYS: None

MOTION TO ADJOURN

At 6:15 p.m. Commissioner Tovey moved to adjourn; seconded by Commissioner Micheli.

Upon a voice vote, the motion passed unanimously:

AYES: 5 (Commissioner Micheli, Commissioner Tovey, Commissioner Berntsen, Shane Askin, Michael Hixenbaugh)

NAYS: None

PRESIDENT		
SECRETARY	 	