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**MINUTES OF AUGUST 10, 2023  
DECENNIAL COMMITTEE ON LOCAL  
GOVERNMENT EFFICIENCY MEETING**

Commissioner Saunderson called the meeting to order at 6:03 p.m.

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

Absent: Michele Piotrowski

**APPROVAL OF AGENDA**

Commissioner Berntsen made a motion to approve the Agenda for August 10, 2023; seconded by Commissioner Tovey. There was no discussion.

Upon roll call vote, the motion passed unanimously:

AYES: 7 (Commissioners Berntsen, Menard, Micheli, Sanderson, Tovey, Shane Askin and Michael Hixenbaugh )

NAYS: None

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

**STAFF REPORT**

There was a discussion about the Efficiency Report. The IAPD template was referenced as the template or starting point for this process. Director Hixenbaugh stated that we would update the template for discussion at the October 19<sup>th</sup> meeting. The report needs to be completed by June 10, 2024.

**APPROVAL OF MEETING SCHEDULE**-October 19<sup>th</sup>, January 11<sup>th</sup>, & March 14<sup>th</sup> at 6pm (21W730 Butterfield Rd, Lombard, IL 60148)

Commissioner Berntsen made the motion to approve the meeting schedule; seconded by Commissioner Tovey. It was stated that additional meetings could be scheduled if needed.

Upon roll call vote, the motion passed unanimously:

AYES: 7 (Commissioners Berntsen, Menard, Micheli, Sanderson, Tovey, Shane Askin, and Michael Hixenbaugh )

NAYS: None

**MOTION TO ADJOURN**

At 6:55 p.m. Commissioner Tovey moved to adjourn; seconded by Commissioner Micheli.

Upon a voice vote, the motion passed unanimously:

AYES: 7 (Commissioners Berntsen, Menard, Micheli, Sanderson, Tovey, Shane Askin, and Michael Hixenbaugh )

NAYS: None

PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_