

Lemont Park District
April 23, 2024, at 7:00 p.m.
Decennial Committee on Efficiency Meeting
Safety Village, 55 Stephen Street, Lemont, IL 60439

DECENNIAL COMMITTEE ON EFFICIENCY MEETING

CALL TO ORDER – President McAdam called the meeting to order at 7:00 p.m.

ROLL CALL – Commissioner Richmond, Commissioner Scarlati, Commissioner Mescher, President McAdam, committee members Mike Leonard and Jenny Knitter and Executive Director Louise Egofske. Commissioner Wagner was not in attendance this evening. Staff in attendance were Josephine Wimunc, Christine Aguirre and Carlene Dickman as recording secretary. Keri-Lyn Krafthefer, Attorney from Ancel Glink, was also in attendance.

PUBLIC COMMENT – None

APPROVAL OF COMMITTEE MINUTES OF SEPTEMBER 12, 2023 – Commissioner Mescher made a motion to approve the Decennial Committee on Efficiency Meeting minutes from September 12, 2023, with a second by Commissioner Richmond.

ROLL CALL – Ayes – Commissioners Mescher, Richmond, Scarlati, McAdam along with Committee Members Mike Leonard and Jenny Knitter and Executive Director Louise Egofske
Nays - None

DISCUSSION OF DRAFT REPORT OF THE DECENNIAL COMMITTEE ON EFFICIENCY – Christine Aguirre reviewed what the Decennial Committee is. Everyone has a draft copy of the report for review. The next meeting of the Decennial Committee on Efficiency will be determined at a later date.

Christine Aguirre reviewed the revisions that were made to the report, such as 2022 information was replaced with 2023 information and SEASPAR information was updated. Other updates include Athens Park construction information, permitting process, etc. Added information includes benefits and services, referendum and renovations and larger project initiatives. The Cook County Paid Leave Ordinance was added. There were no questions from the committee.

SURVEY OF RESIDENTS IN ATTENDANCE – No questions or comments.

OTHER BUSINESS – Christine Aguirre is looking at where we will need to submit the report to Will County. Christine already has the information on how to submit the report to Cook and DuPage Counties. Mike Leonard mentioned that the Will County copy will get filed with the Will County Clerk and that they only accept hard copies.

Action Item information is due by May 10th and a draft will be sent to the committee by May 17th. We hope to approve at the May 28th meeting.

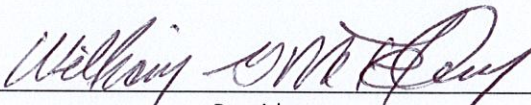
Mike Leonard mentioned that the percentage of non-tax revenue should be added since it is earned revenue. He also suggested that if the state legislators are in town, that we hand them a copy of the report for their review. President McAdam mentioned that this shows how efficient and cooperative park districts are with other local agencies. Jenny Knitter also mentioned that in Woodridge, they put their information on their website for the community to see the efforts that the districts put forth and that it shows that we are using tax-payer dollars in efficient ways.

Keri-Lyn Krafthefer, Attorney from Ancel Glink, asked if the district was given a report to use. It was mentioned that IAPD put together a template for districts to use and it has been very helpful. We should also add the intergovernmental meetings that are attended on a regular basis to the report.

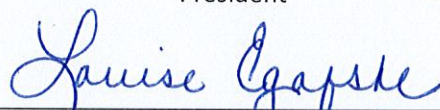
THE NEXT MEETING OF THE DECENNIAL COMMITTEE ON EFFICIENCY WILL BE TENTATIVELY HELD ON TUESDAY, MAY 28, 2024, 6 P.M. AT THE LEMONT PARK DISTRICT CANAL CENTER.

Commissioner Scarlati made a motion to adjourn, with a second by Commissioner Mescher.
All Ayes, motion carried.

The meeting adjourned at 7:15 p.m.



President



Secretary