

WOODRIDGE PARK DISTRICT
Fred C. Hohnke Community Center
Local Government Efficiency Committee
Meeting
October 30, 2023



President Cohen called the Decennial Committee Meeting pertaining to the Local Government Efficiency Act in accordance with 50 ILCS 70/ of October 30, 2023 to order at 6:32 p.m. Upon a roll of Commissioners and Committee Members being called, the following were Present: Cohen, Coleman, Mahoney, Loane, Sampson Absent: Perry, Venouziou Staff present: Knitter, Ravasio

PUBLIC COMMENT

None. Although agenda and notice were posted in advance, as required, no public participants attended this public meeting.

NEW BUSINESS

President Cohen asked if there is a motion to approve the September 26, 2023 Local Government Efficiency Meeting Minutes.

MOTION by Coleman and seconded by Mahoney to approve the September 26, 2023 Local Government Efficiency Meeting Minutes.

President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Mahoney, Loane, Sampson and Cohen

NAYS: None

ABSENT: None

MOTION CARRIED.

President Cohen, the Committee Chairperson, then deferred to the Director of Parks, Planning & Development, Jennifer Knitter, to provide a short presentation regarding the Local Government Draft Report Revisions based on the Committee Input from Meeting 1.

Knitter began by explaining that the goal of the meeting is to review the edits made to the Local Government Draft Report. She added that if the Committee agrees about the changes, she will make the final revisions to the Report which the Committee will then formally approve at their final meeting on November 30, 2023.

Commissioner Coleman proposed changing the November 30th meeting start time from 6:30 p.m. to 5:30 p.m. After brief discussion the Committee agreed about the 5:30 pm start time.

Commissioner Mahoney asked that after next month's meeting will the Committee have met all requirements. Knitter confirmed that all requirements will be fulfilled after the November 30th meeting.

Knitter then addressed the modifications made to the report including, but not limited to:

- Adding the mission, core values and strategic goals statement
- Moving all information about Awards and IGAs prior to 2014 from the main report to the Appendix
- Adding the list of SEASPAR member agencies
- Adding the Park Matrix Graphic that highlights each park's amenities
- Deleting section "XI: Other"
- Adding examples of Intergovernmental Fees & Charges and Unfunded Mandates Impacting Efficiencies in section "X: Recommendations for Increased Accountability"

President Cohen then opened the floor to the Committee for any feedback and/or input regarding the Draft Report. Knitter then asked if there were any more additions or changes that should be made to the report. After committee discussion there was consensus to only include Grants the District received 2014 or later in the Final Report and to move any Grants received prior to that to the Appendix.

Knitter asked the Committee if they wanted to include information about the District's participation in electric and gas consortiums, which allows the District to obtain these utilities at lower rates, to section "VI: Efficiencies." The Committee agreed these examples should be added.

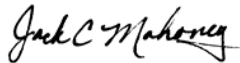
President Cohen then asked if there were any residents or members of the public in attendance wishing to provide input on the matters discussed at the meeting or Local Government Efficiency Draft Report. There were none.

ADJOURNMENT

There being no further business to come before the Committee, President Cohen asked for a motion to adjourn. MOTION by Mahoney, seconded by Loane to adjourn the meeting at 7:19 p.m. Cohen requested a voice vote to adjourn the Local Government Efficiency Committee Meeting of October 30, 2023.

ALL AYES. MOTION CARRIED.

Respectfully submitted.



Jack Mahoney, Secretary