

MINUTES OF THE LOCAL GOVT. EFFICIENCY ACT COMMITTEE  
 THE MEDINAH PARK DISTRICT, DUPAGE COUNTY, ILLINOIS  
 August 28, 2024

The Meeting of the Medinah Park District’s Local Government Efficiency Act Committee, DuPage County, Illinois was held on Wednesday, August 28, 2024 at the Connolly Recreation Center located at 22W130 Thorndale Avenue, Medinah, Illinois.

The meeting was called to order at 6:00 PM by President Jean Ott.

Call to Order

Roll Call was taken showing the following committee members present;

Roll Call

Committee Members Present: Jean Ott, President; Irene Jarocinski, Treasurer; Russel Bean, Commissioner; Steven Muenz, Executive Director; Ray Kubalewski, Citizen; Fran Chvalovsky, Citizen

Commissioners Absent: John Blankenship, Commissioner

Also Present: None

Public: None

Commissioner Ott recognized a quorum of the committee.

#3 President Ott asked for approval of the last meeting minutes from November 15, 2023. It was moved by Commissioner Bean and seconded by Commissioner Jarocinski to approve the minutes of the November 15, 2023 meeting of the Efficiency Act Committee.  
 ROLL CALL VOTE:  
 JO, RB, IJ, RK, FC  
 Motion carried.

Review of Duties of the Committee/ Review of Efficiency Act Template

#5 Efficiency Act Report  
 President Ott asked if there were any questions regarding the report. Commissioner Bean asked about the protection of assets in Section 4 especially regarding the sale of the trucks and if that would fall under that. Ex. Director Muenz will look into the verbiage. President Ott said that since the trucks were sold on Govdeals that does not pertain. Citizen Kubalewski commented and discussed the verbiage. Commissioner Bean asked about Section #7 and highlighted the bullet point at bottom of page discussing questionnaires sent at the end of programs for feedback.

#2 Programs  
 Commissioner Bean stated under the section regarding rentals, a statement is worded as we host birthday parties and events. Can we change that the wording? Citizen Kubalewski suggested the word “offers” instead of “host”. It was agreed sometimes the word host insinuates we are offering them for free.

Partnerships  
 President Ott asked if Lake Park School District #108 could be added to the list? President Ott also asked about DuPage Sherriff Office, Roselle Fire Department and the Roselle Chamber of Commerce all of which were already on the list.

Volunteers-  
 Ex. Director Muenz will put together a list of how many volunteers we had last year and the total amount of hours they volunteered.

#7 Survey It was asked what kinds of questions do we ask when a program is over. Ex. Director Muenz said since he has been here he doesn't know of any survey questions being asked regarding programming. The recreation department has started to offer questionnaires at the conclusion of programs.

There were no Citizen Comments before the Committee.

Citizen Comments

There was no Public Input before the Committee.

Public Input Segment

The Committee discussed a time line for the Committee's next meeting date. The Committee agreed to a date of October 16, 2024 for its next meeting.

Other Business Before the Committee

It was moved by Citizen Chvalovsky and seconded by Commissioner Bean to adjourn the Meeting of the Local Government Efficiency Act Committee of August 28, 2024 at 6:27PM. Commissioner Ott asked for discussion.

Adjournment of Committee Meeting

VOICE VOTE:

All in Favor: Aye (6)

Opposed: Nay (0)

Absent: (1)

Motion Carried.

Respectfully submitted,

Steven Muenz  
Board Secretary

Date August 28, 2024

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Jean Ott, President of the Board of Commissioners

|  |  |
|--|--|
|  |  |
|  |  |