

MINUTES OF THE LOCAL GOVT. EFFICIENCY ACT COMMITTEE
 THE MEDINAH PARK DISTRICT, DUPAGE COUNTY, ILLINOIS
 July 19, 2023

The Meeting of the Medinah Park District’s Local Government Efficiency Act Committee, DuPage County, Illinois was held on Wednesday, July 19, 2023 at the Connolly Recreation Center located at 22W130 Thorndale Avenue, Medinah, Illinois.

The meeting was called to order at 6:02 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; Maryann Grgyiel, Vice-President; Irene Jarocinski, Treasurer; Russel Bean, Commissioner; Bruce Baum, Director; Ray Kubalewski, Citizen; Fran Chvalovsky, Citizen

Commissioners Absent: John Blankenship, Commissioner

Also Present: Jim Huetson, Supt. of Recreation

Public: None

Commissioner Ott recognized a quorum of the committee.

President Ott asked Director Baum to review the duties of the Committee. He informed the Committee of their mandated duties, the over timeline to complete duties. Duties include the study of the District’s overall processes, putting together of a report of these processes and eventual submittal of a report to DuPage County authorities (County Board). Once finalized, the Committee is allowed to disband. A Committee must be reconvened every 10 years to study this mandate. The District will be using a template prepared by IAPD (Illinois Association of Park Districts) to take them through the reporting data input process. The Committee discussed possible future meeting times. Director Baum mentioned he could begin the data input process. Baum provided the history behind why this state mandate was put in place (as part of an old consolidation effort from previous legislators). How can we be more efficient with our internal operations? The state wants districts to do a deep dive into overall operations. Some examples were provided by Director Baum.

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

There were no Citizen Comments before the Committee.

Citizen Comments

There was no Public Input before the Committee.

Public Input Segment Survey

The Committee discussed a time line for the Committee’s next meeting date. The Committee agreed to a date of October 18, 2023 for its next meeting.

Other Business Before the Committee

It was moved by Citizen Chvalovsky and seconded by Commissioner Grygiel to adjourn the Meeting of the Local Government Efficiency Act Committee of July 19, 2023 at 6:30PM. Commissioner Ott asked for discussion. Commissioner Grygiel asked how far we could get into the template of completion of information.

ROLL CALL VOTE:

All in Favor: Aye (6) – Grygiel, Jarocinski, Ott, Bean, Baum, Chvalovsky, Kubalewski
Opposed: Nay (0)
Absent: Blankenship (1)
Motion Carried.

Respectfully submitted,

Bruce E. Baum
Board Secretary

Date _____, 2023

Secretary

Jean Ott, President of the Board of Commissioners

Adjournment of
Committee Meeting