

MINUTES OF THE LOCAL GOVT. EFFICIENCY ACT COMMITTEE
 THE MEDINAH PARK DISTRICT, DUPAGE COUNTY, ILLINOIS
 October 16, 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 6:31 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 via phone; Russel Bean, Commissioner; John Blankenship, Commissioner Steven Muenz, Ex. Director

Absent: Janan Jarosinski, Commissioner; Ray Kubalewski, Citizen; Fran Chvalovsky, Citizen

Also Present: None

Public: None

Commissioner Ott recognized a quorum of the committee.

President Ott asked for approval of the last meeting minutes from August 28, 2024. It was moved by Commissioner Blankenship and seconded by Commissioner Ott to approve the minutes of the August 28, 2024 meeting of the Efficiency Act Committee. Commissioner Ott asked for discussion. There was none.

ROLL CALL VOTE:

JB, IJ, RB, JO

Absent: JJ, RK, FC

Motion carried.

Review of Duties of the Committee: Study Medinah Park District operational process, collect data preparation report, provide written report for DuPage County. Ex. Dir. Muenz stated two corrections were brought up by Commissioner Bean. Sled should be sledding to match other information on page 7. “List examples” should be removed on page 9.

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

Approval of Efficiency Act Report: It was moved by Commissioner Blankenship and seconded by Commissioner Bean to approve the Efficiency Act Report.

ROLL CALL VOTE:

Aye: IJ, RB, JO, JB

Nay: None

Absent: JJ, RK, FC

Citizen Comments: There were no citizen comments brought before the Committee.

Citizen Comments

Adjournment:

It was moved by Commissioner Jarocinski and seconded by Commissioner Bean to adjourn the meeting of the Local Government Efficiency Act Committee of October 16, 2024 at 6:35PM. Commissioner Ott asked for discussion. There was none.

Adjournment of Committee Meeting

All in Favor: Ayes (6) - RB, IJ, JO, RB, FC, RK
Opposed: Nays (0)
Absent: JJ, RK, FC
Motion Carried.

Respectfully submitted,

Steven Muenz
Board Secretary

Date October 16, 2024

Secretary

Jean Ott, President of the Board of Commissioners