

Mission: To create community

Vision: The "place to be" for exceptional experiences

Core Values: Innovation, Sustainability, Inclusion, and Exceptional Services

Minutes of Meeting of the Warrenville Park District Decennial Committee on Local Government Efficiency Held on February 15, 2024

Call to Order:

President Thornbury called the meeting to order at 5:30 pm.

Pledge of Allegiance:

Roll Call: Commissioner Machowski – Present

Commissioner Coons – Absent

Public Citizen Susan Kasprowitz - Present

Commissioner Wilkie – Present Public Citizen Nicole Prater – Present Commissioner DiCianni – Present President Thornbury – Present

Others Present:

Tim Reinbold, Executive Director/Board Secretary
Penny Thrawl, Executive Assistant/HR Manager/Assistant Board Secretary

Approval of February 15th, 2024 Decennial Committee Agenda:

MOTION: Commissioner DiCianni Moved to Approve the February 15th, 2024 Decennial Committee Meeting Agenda. Seconded by Public Citizen Prater.

Roll Call Vote:

Commissioner Coons - Absent
Commissioner DiCianni - Aye
Commissioner Wilkie - Aye
Commissioner Wilkie - Aye
President Thornbury - Aye

Committee Member Kasprowitz - Aye

6-Ayes, 0-Nays, 1-Absent (Coons)

MOTION CARRIED

Approval of December 14th, 2023 Minutes of the Warrenville Park District Decennial Committee on Local Government:

MOTION: Commissioner Wilkie Moved to Approve the Amended (corrected) Meeting Minutes of December 14th, 2023 Decennial Committee on Local Government. Seconded by Commissioner Machowski.

Roll Call Vote:

Commissioner Coons - Absent
Committee Member Kasprowitz - Aye
Commissioner DiCianni - Aye
Commissioner Machowski - Aye
Commissioner Wilkie - Aye
President Thornbury - Aye

6-Ayes, 0-Nays, 1-Absent (Coons)
MOTION CARRIED

3S260 Warren Avenue | Warrenville, IL 60555 P 630.393.7279 | F 630.393.7282 | www.warrenvilleparks.org Matters from the Public: No Attendance from the public present.

Review Purpose of the Decennial Committee on Local Government: The Executive Director reminded Commissioners and Committee Members the "Purpose" of the Decennial Committee. This Committee is to provide a report to the administrative office of the county board in each county in which the governmental unit is located no later than eighteen (18) months after the formation of the committee.

Review of Process/Schedule: He explained that the formation of the Decennial Committee on Local Government took place on May 18th, 2023. The first meeting of the Decennial Committee on Local Government was held on December 14th, 2023 and tonight's meeting is the second. The third meeting is scheduled for April 18th, 2024, if a fourth meeting is needed, one can be scheduled.

Review of the Report Template: The Executive Director reviewed the template with the Committee and explained that he and the Executive Assistant have started the compiling and the listing of documents within the template which include; agreements, shared services, partnerships, intergovernmental agreements with other units of local government, joint programming, shared use facility use, affiliate organizations that operate sports or other leagues, joint purchasing, interrelationships with non-profits organizations, partnerships with for profit organizations, informal cooperation, other examples of efficient operations; volunteers, youth employment, and collaboration with other Park Districts.

He explained the needs of the different sections within the report:

- General overview of Governing statutes, Ordinances, rules, procedures, powers and jurisdiction.
- List of shared services
- Other examples of efficient operations
- Transparency to the community
- District awards and recognition
- Benefits and Services
- Recommendations for increased accountability and efficiency

Adjournment: MOTION: Commissioner Wilkie moved to adjourn the meeting. Seconded by Committee

Member Kasprowitz.

Voice Vote: 6-Ayes, 0-Nays, 1-Absent (Coons).

Adjourned at 5:50 pm

Approval

Barbara Thornbury President

Date

4/18/24

im Reinbold, Board Secretary

Date

Seal