

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Decennial Committee on Local Government Efficiency Meeting
August 17, 2023
6:00 PM

1. Call to order
2. Roll call
3. Approval of Agenda
4. Minutes for Approval
 - a. July 20, 2023 Meeting Minutes
5. Old Business
 - a. None
6. New Business
 - a. Discussion of Illinois Park District Code, Illinois Open Meetings Act, Illinois Freedom of Information Act, Park District finance, Study of Local Government Efficiency, and other items related to the Decennial Committee's work
 - b. Discussion of Decennial Committee on Local Government Efficiency Act Compliance Report
7. Public Comment
8. Survey of Residents in attendance
9. Announcements
10. Motion to adjourn

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Multi-Purpose Room
Decennial Committee on Local Government Efficiency Meeting Minutes
June 15, 2023
6:00 PM

President Hix called the meeting to order at 6:00 pm. Roll call: Andrews, McKay, Vastalo, McVey, President Hix, Selep, Benner, Wahlgren.

Motion Commissioner McKay, second: Commissioner Vastalo to appoint Bolingbrook Park Board President, Hix as Committee Chairman. Roll call: Ayes: Andrews, McKay, Vastalo, McVey, Benner, Wahlgren. Nays: President Hix, Selep. Absent: None. Motion passed 6/2.

Motion Commissioner McKay, second: Commissioner Vastalo to appoint Commissioner Andrews as Secretary and Commissioner Vastalo as Vice Chairman. Roll Call: Ayes: McKay, Vastalo, McVey, Selep, Benner, Wahlgren. Nays: Andrews. Absent: None. Motion passed 7/1.

Motion Commissioner Hix, second: Commissioner McVey to approve agenda as submitted. Roll call: Ayes: Andrews, McKay, Vastalo, McVey, President Hix, Selep, Benner, Wahlgren. Nays: None. Absent: None. Motion passed 8/0.

MINUTES FOR APPROVAL & OLD BUSINESS

Since this was the inaugural meeting of the committee there were no previous minutes to approve or old business to discuss.

NEW BUSINESS

Motion President Hix, second: Commissioner McKay to approve Resolution 23-19 Adopting Regulations for Public Participation at Meetings of Decennial Committee on Local Government Efficiency for Bolingbrook Park District. Roll call: Ayes: Andrews, McKay, Vastalo, McVey, President Hix, Selep, Benner, Wahlgren. Nays: None. Absent: None. Motion passed 8/0.

The Committee discussed potential items to discuss during upcoming meetings which include agreements, ordinances, policies, reports, resolutions, and other items related to the Decennial Committee's work, which will be on the agendas for upcoming meetings.

Motion President Hix, second: Commissioner McKay to approval the Format for Decennial Committee Report and then file with the county when completed. Roll call: Ayes: Andrews, McKay, Vastalo, McVey, President Hix, Selep, Benner, Wahlgren. Nays: None. Absent: None. Motion passed 8/0.

Motion President Hix, second: Commissioner McKay to approve the Decennial Committee meeting schedule for June 15, July 20 and August 17 at 6:00 pm. Roll call: Ayes: Andrews, McKay, Vastalo, McVey, President Hix, Selep, Benner, Wahlgren. Nays: None. Absent: None. Motion passed 8/0.

PUBLIC COMMENT

Christy Sorenson made a comment that the Park District is very efficient and fiscally responsible.

ANNOUCEMENTS

A survey was distributed to all residents in attendance and collected by those wishing to provide feedback.

ADJOURNMENT

Motion Commissioner Andrews, second: Commissioner Vastalo to adjourn from the Decennial Committee on Local Government Efficiency meeting at 6:20 pm. All in Favor "Ayes".

Minutes Verification Signature

A handwritten signature in cursive script that reads "Dorothy Andrews". The signature is written in black ink and is positioned above the printed name and title.

**Bolingbrook Park District Decennial Committee on
Local Government Efficiency Secretary
Dorothy Andrews**