

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

1. Call to order
2. Roll call
3. Appointment of Officers
 - a. Appointment of Bolingbrook Park District Board President as Committee Chairman
 - b. Appointment of a Committee Secretary and Vice Chairman
4. Approval of Agenda
5. Minutes for Approval
 - a. None
6. Old Business
 - a. None
7. New Business
 - a. Approval Resolution 23-19 Adopting Regulations for Public Participation at Meetings of Decennial Committee on Local Government Efficiency for Bolingbrook Park District
 - b. Discussion of Agreements, Ordinances, Policies, Reports, Resolutions, and other items related to the Decennial Committee's work
 - c. Approval of Format for Decennial Committee Report
 - d. Approval of Meeting Schedule for Decennial Committee
8. Agenda Building for the Next Meeting
9. Public Comment
10. Survey of Residents in attendance
11. Announcements
12. Motion to adjourn

MINUTES OF a meeting of the Decennial Committee on Local Government Efficiency of the Bolingbrook Park District, Will County, Illinois, held at the Recreational Center, 201 Recreation Drive, Bolingbrook, Illinois, within Said District, at 6:00 P.M. on June 15, 2023.

The Committee Chairperson called the meeting to order and directed the Committee Secretary to call the roll.

Upon the roll being called, _____ the Committee Chairperson, and the following Committee Members at said location answered being Present: _____

_____.

The following Committee Members were absent from the meeting: _____

_____.

Committee Members _____ present and the Committee Secretary read in full the following: **RESOLUTION NO. 23-19**

A Resolution Adopting Regulations for Public Participation at the Meetings of Decennial Committee on Local Government Efficiency for the Bolingbrook Park District

**BOLINGBROOK PARK DISTRICT
RESOLUTION NO. 23-19**

A Resolution Adopting Regulations for Public Participation at the Meetings of Decennial Committee on Local Government Efficiency for the Bolingbrook Park District

WHEREAS, the Decennial Committee on Local Government Efficiency for the Bolingbrook Park District, Will County, Illinois (the “Park District”), believes and hereby declares that it is in the best interests of the Committee and Park District to encourage public participation during Decennial Committee meetings but to impose certain rules in order to ensure that such participation does not disrupt such meetings.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CHAIRPERSON AND DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY FOR THE BOLINGBROOK PARK DISTRICT, WILL COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: The foregoing recitals shall be, and they are hereby incorporated herein as if fully set forth within this Section 1.

Section 2: The following rules shall apply to public participation at meetings of the Decennial Committee on Local Government Efficiency of the Bolingbrook Park District (the “Committee”);

1. Public participation at the Decennial Committee on Local Government Efficiency meetings is encouraged. A period of time at each meeting of the Committee shall be made available for public comments and shall be designated on each agenda as “COMMENTS FROM THE PUBLIC.”
2. A person shall be permitted to speak upon being recognized by the chairperson. The person shall stand (if possible), and state his/her name prior to making comments, and limit speaking to no more than three (3) minutes, unless additional time is granted by the chairperson. Each person will be permitted to speak only once.
3. All speakers shall address their comments to the chairperson. The chairperson may request that the appropriate member of the Committee respond to the comment.
4. The chairperson shall preserve order and decorum. The chairperson shall decide all questions of order.
5. When addressing the Committee, members, and other persons permitted to speak shall confine their remarks to the matter at hand and avoid personal remarks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the harmony of the Committee and the meeting, the chairperson may immediately terminate the opportunity to speak. This

decision is at the discretion of the chairperson or upon the affirmative vote of two-thirds (2/3) of the Committee members present. Any person, except a member of the Committee, who engages in disorderly conduct during a meeting may be ejected from the meeting upon motion passed by a majority of the Committee members present.

Section 3: The following shall be posted on the Park District's website and posted by the door of the meeting:

CITIZENS' GUIDE TO ADDRESSING THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY FOR THE BOLINGBROOK PARK DISTRICT:

Anyone wishing to speak under the agenda item entitled "Comments from the Public" shall adhere to the following guidelines:

1. A person shall be permitted to speak upon being recognized by the chairperson. Please stand (if possible) and announce your name before commencing. All comments under COMMENTS FROM THE PUBLIC are limited to three (3) minutes, and each person shall only be permitted to speak once.
2. All speakers shall address their comments to the chairperson. The chairperson may request that the appropriate member of the Committee respond to the comment.
3. The chairperson shall preserve order and decorum. The chairperson shall decide all questions of order.
4. When addressing the Committee members, administrative officers and other persons permitted to speak shall confine their remarks to the matter at hand and avoid personal remarks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the harmony of the Committee and the meeting, the chairperson may immediately terminate the opportunity to speak. This decision is at the discretion of the chairperson or upon the affirmative vote of two-thirds (2/3) of the Committee members present. Any person, except a member of the Committee, who engages in disorderly conduct during a meeting may be ejected from the meeting upon motion passed by a majority of the Committee present.
5. Please do not repeat comments that have already been made by others.

Section 4: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Section 5: This Resolution shall be in full force and effect from and after its passage as provided by law.

PASSED THIS 15th day of June, 2023.

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____

Chairperson, Decennial Committee on Local
Government Efficiency

ATTEST:

Secretary, Decennial Committee on Local
Government Efficiency

Committee Member _____ moved and Committee Member _____ seconded the motion that the resolution as presented and read be approved.

After a full discussion thereof, the Committee Chairperson directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following Decennial Committee on Local Government Efficiency Committee Members voted:

AYE: _____

NAY: _____

ABSENT: _____

Whereupon the Chairperson declared the motion carried and the resolution adopted, approved, and signed the same in open meeting, and directed the Committee Secretary to record same in the records of the Decennial Committee on Local Government Efficiency for the Bolingbrook Park District, Will County, Illinois, which was done.

Other business not related to the passage of this resolution was duly transacted at the meeting.

Upon motion duly made and seconded, the meeting was adjourned.

Secretary, Decennial Committee on Local
Government Efficiency
Bolingbrook Park District
Will County, Illinois

STATE OF ILLINOIS)
) SS.
COUNTY OF WILL)

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Decennial Committee on Local Government Efficiency (the "Committee") of the Bolingbrook Park District, Will County, Illinois (the "District"), and as such official I am the keeper of the records and filed of the Committee.

I further certify that the foregoing constitutes a full, true, and complete transcript of the minutes of the meeting of said Committee held on the 15th day of June, 2023, insofar as same relate to the adoption of the following:

A Resolution Adopting Regulations for Public Participation at the Meetings of Decennial Committee on Local Government Efficiency for the Bolingbrook Park District

a true, correct, and complete copy of which resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the members of the Decennial Committee on Local Government Efficiency on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Bolingbrook Park District at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of "AN ACT in Relation to Meetings," approved July 11, 1957, as amended (the "Open Meetings Act"), and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Committee has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Committee in the passage of said resolution.

IN WITNESS WHEREOF I hereunto affix my official signature at Bolingbrook, Illinois, this 15th day of June, 2023.

Secretary, Decennial Committee on Local
Government Efficiency
Bolingbrook Park District
Will County, Illinois