

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Multi-Purpose Room
Decennial Committee on Local Government Efficiency Meeting Minutes
July 20, 2023
6:00 PM

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

Motion Commissioner Hix, second: Commissioner Vastalo to approve agenda as submitted. Roll call: Ayes: Andrews, McVey, Vastalo, McKay, Hix, Benner, Selep. Nays: None. Absent: Wahlgren. Motion passed 7/0.

MINUTES FOR APPROVAL

Motion Commissioner Hix, second: Commissioner McKay to approve meeting minutes of June 15, 2023 meeting minutes. Roll call: Ayes: Andrews, McKay, Vastalo, McVey, Hix, Benner, Selep. Nays: None. Absent: Wahlgren. Motion passed 7/0.

OLD BUSINESS

None

NEW BUSINESS

Agreements

- Update agreements with Valley View School District (VVSD) and Bolingbrook Athletic Council (BAC).
- Hix commented that Bolingbrook Athletic Council (BAC) agreements are good examples of trying to make maximum use of tax payer's money.
- Hix commented the Intergovernmental Agreements with VVSD are very beneficial to help insure their playgrounds are safe. The district also uses their facilities (gyms) and they use the district's facilities.
- The park district has agreements with many organizations within the community such as library, hospital, school district, county and NWCSRA

Ordinances, Resolutions, Policies

- Committee agreed the district is very consistent and efficient with both ordinances, resolutions and policies.
- Attorney John O'Driscoll commended ordinances, resolutions, reports can more efficient if they were viewed on laptops vs printing. Laptops could be given to board members at meetings.

Reports

- Hix commented need to periodically check reports to make sure they are being used.
- O'Driscoll suggested using software (Word Doc). Helps stream-line reports, data, etc.
- McKay is in support of researching software.

AGENDA BUILDING FOR THE NEXT MEETING

- Assigned to Executive Director Mike Selep.

PUBLIC COMMENT

Debbie Chase, Director of Business and Technology stated the Park District is very efficient.

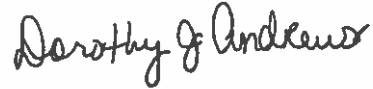
ANNOUNCEMENTS

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

ADJOURNMENT

Motion Commissioner Hix, second: Commissioner McVey to adjourn from the Decennial Committee on Local Government Efficiency meeting at 6:31 pm. All in Favor, "Ayes".

Minutes Verification Signature



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