

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

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

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

MINUTES FOR APPROVAL

Motion Commissioner Hix, second: Commissioner Vastalo to approve meeting minutes of July 20, 2023. Roll call: Ayes: Andrews, McKay, Vastalo, McVey, Hix, Benner, Selep. Nays: None. Absent: Wahlgren. Motion passed 7/0.

OLD BUSINESS

None

NEW BUSINESS

Attorney James Hess congratulated the committee on compliance with this new statute and that the Park District appears to be taking their responsibilities seriously and striving for efficiency.

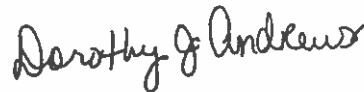
The board had no questions or comments .

Commissioner Hix made a motion to approve the Compliance Report pending review of the final modifications that were requested tonight. Second: Commissioner McKay. Roll call: Ayes: Andrews, McKay, Vastalo, McVey, Hix, Benner, Selep. Nays: None. Absent: Wahlgren.

ADJOURNMENT

Motion Commissioner Hix, second: Commissioner McKay to adjourn from the Decennial Committee on Local Government Efficiency meeting at 6:23 pm. All in Favor, "Ayes".

Minutes Verification Signature



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

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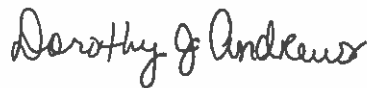
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**Bolingbrook Park District Decennial Committee on
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