NILES PARK DISTRICT

Minutes of Decennial Committee on Local Government Efficiency Meeting Tuesday, February 20, 2024 5:30 pm

Board Members present: Dennis O'Donovan, Vice President

Jim Hynes, Treasurer

Scott O'Brien, Commissioner

Committee Members

present: Pat Byrne

Ray Czarnik Steve Fischer Rich Włodarski

Staff present: Tom Elenz, Executive Director

Scot Neukirch, Finance Director

Heather Petrie, Executive Administrative Coordinator

1. Call to order

Vice President O'Donovan called the meeting to order at 5:30 pm on Tuesday, February 20, 2024.

2. Roll Call

Recording Secretary Petrie called the roll. President Genualdi, Joe LoVerde, and George Van Geem.

3. Approval of Meeting Minutes from November 21, 2023

A motion was made by Treasurer Hynes and seconded by Vice President O'Donovan to approve the November 21, 2023 meeting minutes. Recording Secretary Petrie called the roll:

Vice President O'Donovan yes Treasurer Hynes yes Commissioner O'Brien yes

The motion passed 3-0.

4. Discussion of Updated Efficiency Report

The Board and Committee were given copies of the changes made to the report since the last meeting. This included adding Triangle Park to the parks in the district. Certain programs were further broken down by the time of year they are held, and the FOIA dollar amount was increased. Staff believes the topics covered in the report reflect the efficiency of the Niles Park District and the implementations to make better use of tax dollars the community pays to help run the park district. Once approved, the report will be submitted to Cook County.

5. Public Comments

There were no public comments.

6. Survey of Residents in Attendance

There were no residents in attendance.

7. Approval of Final Report

A motion was made by Commissioner O'Brien and seconded by Vice President O'Donovan to approve the final report. Recording Secretary Petrie called the roll:

Vice President O'Donovan yes Treasurer Hynes yes Commissioner O'Brien yes

The motion passed 3-0.

8. Adjournment

A motion was made by Vice President O'Donovan and seconded by Treasurer Hynes to adjourn the meeting. Recording Secretary Petrie called the roll:

Vice President O'Donovan yes Treasurer Hynes yes Commissioner O'Brien yes

The motion passed 3-0.

President Genualdi Board of Commissioners

Date: February 20, 2024

Board Secretary