



LOCAL GOVERNMENT EFFICIENCY COMMITTEE MEETING

Village of Palatine, 200 East Wood Street in Palatine
Second Floor - Community Room B
March 25, 2024, at 6:00 p.m.



The meeting was called to order at 6:00 p.m. by President Sammons

Commissioners Present

Greg Sammons, President

Terry Ruff, Treasurer

Jennifer Rogers

Susan Gould

Commissioners Absent

Joe Petricca, Vice President

Committee Present

Benjamin Rea, Executive Director

Lisa Allie, Park Board Secretary/Executive Assistant

Michelle Rushing, Committee Member

Committee Absent

Alex Arango, Committee Member

Approval of Agenda

Commissioner Rogers moved, and Commissioner Gould seconded that the agenda be approved. By a voice vote, the agenda for the special meeting of March 25, 2024, was approved. The result of the voice vote follows:

AYE: Susan Gould, Terry Ruff, Jennifer Rogers, Greg Sammons

NAY: None

ABSENT: Joe Petricca, Alex Arango

Motion carried.

New Business and Committee Comments

Director Rea started the meeting with a review of the committee, which was formed on May 23, 2023, with eighteen months given to complete the actions and submit our final report. That means we must send our final report to the Cook County Board by November 23, 2024. There are not a whole lot of guidelines given, but Illinois Association of Park District (IAPD) has put together a draft and our Attorney has recommended that we follow this format. Director Rea has already started putting items into this format which covers all the requirements outlined by the law so unless there's a concern, he would recommend following the format given by IAPD. Director Rea reminded the committee of the meeting structure and suggested that we keep the meetings separate from the Board Meetings, which makes it cleaner. He proposed that we have the third meeting just before the regular Board meeting. The goal is that we approve the report at the final committee meeting and then make a motion in the regular board meeting to dissolve the committee. The Committee Meeting minutes will be approved at the following Board meeting.

Director Rea answered Commissioner questions and explained why the Decennial Committees on Local Government Consolidation and Efficiency Act was created. The committee discussed the efficiency requirements which include intergovernmental and community relationships.

Visitors and Citizens Comments

None

Public Attendance Survey

None present

Committee Announcement of Next Meeting

Director Rea suggested that we have the next meeting at 5:45 p.m. on April 22nd with plans to discuss the report and any recommended adjustments. The adjustments will be made in time for the final meeting so that the report can be approved prior to the Board Meeting where we will dissolve the committee. The committee agreed.

Adjournment

There being no further business to come before the Efficiency Committee on this date Commissioner Ruff moved that the Committee meeting be adjourned. Commissioner Rogers seconded the motion which was unanimously approved by a voice vote as follows:

AYE: Jennifer Rogers, Susan Gould, Terry Ruff, Greg Sammons, Michelle Rushing

NAY: None

ABSENT: Joe Petricca, Alex Arango

Motion carried at 6:18 p.m.

Respectfully submitted,

Lisa Allie
Park Board Secretary

Attest:

Lisa Allie
Secretary

Approved:

Greg Sammons
President