

LOCAL GOVERNMENT EFFICIENCY COMMITTEE MEETING

Village of Palatine, 200 East Wood Street in Palatine

Second Floor - Community Room A

May 15, 2024, at 4:45 p.m.



The meeting was called to order at 4:49 p.m. by President Sammons

Commissioners Present

Greg Sammons, President
Joe Petricca, Vice President
Terry Ruff, Treasurer
Jennifer Rogers
Susan Gould

Commissioners Absent

Committee Present

Benjamin Rea, Executive Director
Lisa Allie, Park Board Secretary/Executive Assistant
Michelle Rushing, Committee Member
Alex Arango, Committee Member

Committee Absent

Approval of Agenda

Commissioner Ruff moved, and Commissioner Gould seconded that the agenda be approved. By a voice vote, the agenda for the Local Government Efficiency Committee Meeting of May 13, 2024, was approved. The result of the voice vote follows:

AYE: Susan Gould, Terry Ruff, Jennifer Rogers, Joe Petricca, Greg Sammons, Michelle Rushing
Alex Arango

NAY: None

ABSENT: None

Motion carried.

Approval of Consent Agenda

The Board reviewed the previously distributed items posted on the consent agenda. Commissioner Gould moved and Commissioner Ruff seconded that the consent agenda be approved as presented. By a roll call vote, the following items on the consent agenda were approved: Local Efficiency Act Meeting Minutes of April 22, 2024. The result of the roll call vote follows:

AYE: Terry Ruff, Jennifer Rogers, Susan Gould, Joe Petricca, Greg Sammons, Alex Arango
Michelle Rushing

NAY: None

ABSENT: None

Motion carried.

New Business and Committee Comments

The Board reviewed a previously distributed Local Government Efficiency Report. Commissioner Rogers moved, and Commissioner Petricca seconded that the Board of Park Commissioners approve the final DRAFT of the Decennial Local Government Efficiency Report and recommend the report to the Board of Commissioners for consideration. The motion was approved by a roll call; the result follows:

AYE: Jennifer Rogers, Susan Gould, Joe Petricca, Terry Ruff, Greg Sammons, Alex Arango
Michelle Rushing
NAY: None
ABSENT: None
Motion carried.

Visitors and Citizens' Comments

None

Public Attendance Survey

None present

Committee Announcement of Next Meeting

Director Rea stated that this is the third and final meeting. Now that the report has been approved and recommended by the committee we will take it to the full board at the next meeting. Once the board approves the report, we will dissolve the committee until 2034 and search for a new committee at that time.

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: Susan Gould, Terry Ruff, Jennifer Rogers, Greg Sammons, Joe Petricca, Alex Arango
Michelle Rushing
NAY: None
ABSENT: None
Motion carried at 4:53 p.m.

Respectfully submitted,

Lisa Allie
Park Board Secretary

Attest:

Lisa Allie
Secretary

Approved:

Greg Sammons
President