



LOCAL GOVERNMENT EFFICIENCY MEETING
DECENNIAL COMMITTEE
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
August 13, 2024 at 5:00 p.m.

President Leno called the Local Government Efficiency Meeting to order at 5:03 p.m.

President Leno led the Pledge of Allegiance.

ROLL CALL OF COMMITTEE MEMBERS

Committee Members Present

M. Leno, Park Board President
R. Nesvacil, Park Board Commissioner
B. Owen, Park Board Commissioner
J. Supplitt, Park Board Commissioner
C. Fullerton, Executive Director
R. Whisler, Resident
T. Schultz, Resident

Committee Members Absent

T. Gelinas, Park Board Vice President

Staff Present: Jason Myers, Director of Finance and Personnel; John Kramer, Director of Parks and Planning; and Kathy Lydon, Recording Secretary.

Others in Attendance: None

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None

APPROVAL OF MINUTES

Commissioner Supplitt moved, seconded by Theresa Schultz to approve the minutes of the June 25, 2024 Local Government Efficiency meeting. On a voice vote, the minutes were approved 6-0, with Commissioner Nesvacil abstaining.

REVIEW / DISCUSSION ON DRAFT LOCAL GOVERNMENT EFFICIENCY REPORT

Executive Director Fullerton led the discussion on the review of changes and additional information included in the draft report since the last meeting. She stated this process helped identify that our emergency shelter agreement with School District 214 was outdated, and is now in the process of being updated.

As the committee reviewed sections that they hadn't in the prior meeting, they made additional suggestions on items to be added or removed.

President Leno stated it is important to list opportunities for increased transparency, and opportunities for other intergovernmental agreements in this report. Staff will work to bring ideas for this section for review at the next meeting on September 10, 2024.

COMMITTEE COMMENTS

None.

CITIZENS COMMENTS

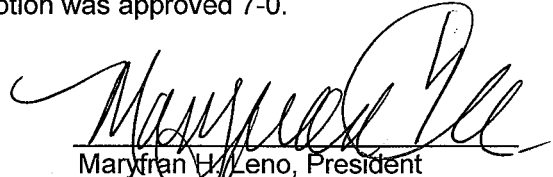
None.

ADJOURNMENT

Robert Whisler moved, seconded by Commissioner Owen to adjourn the Local Government Efficiency Meeting at 6:07 p.m. On a voice vote, the motion was approved 7-0.



Carrie A. Fullerton, Secretary
Board of Commissioners
Arlington Heights Park District



Maryfran H. Leno, President
Board of Commissioners
Arlington Heights Park District

9/10/24

Date Approved