

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING MINUTES**

June 10, 2024, at 7 P.M.

**Westchester Community Center
10201 Bond Street, Westchester, Cook County, Illinois**

Call to Order:

Mr. Busa called the meeting to order at 6:31 pm.

Roll Call

Derek Gordon – here; Daniel Maldonado- here; Joseph Christopher – here; Steven Busa – here
Marianne Nagl - here

Also present were: Executive Director Lianne Robinette, Attorney Vlado Vranjes, Laura Ball, Decennial Committee member Steve Cerasuolo, Decennial Committee member Mary Drent

Pledge of Allegiance

Meeting Minutes for approval

Motion made by Derek Gordon and seconded by Marianne Nagl to approve the December 31, 2023 Local Government Efficiency Committee Meeting Minutes

ROLL CALL VOTE: Mr. Maldonado – aye; Mrs. Nagl – aye; Mr. Christopher – aye; Mr. Gordon – aye; Mr. Busa – aye; Mrs. Drent – aye; Mr. Cerasuolo - aye MOTION PASSED.

Discussion of materials provided to committee members at the first meeting of the committee

Attorney Vlado Vranjes explained the template document that will be used in the final report. The heart of the report is the rules and policies and the shared services and partnerships. The report will contain recommendations for the Park District's increased accountability and efficiency. Everything in report if driven by State Law on Illinois Park's under code 701ILCS1205. Article 8 of the code sets out general rules for the Park Districts. Also contained in the material is the requirements for the bidding process (including the right to forego the bidding process in emergency circumstances) as well as purchasing power of the Park District. Another power of the Park District is to adopt ordinances, rules and regulations as well as purchasing power of the Park District. They must protect the Park District Board and indemnify Board Members. Attorney Vlado Vranjes asked if there were any questions.

Mr. Cerasuolo asked if there was an electronic version of the Westchester Park District Manual so changes can search could be done electronically. The latest policy will be provided electronically. Mr. Busa stated this is a template of the report that will be submitted by the Decennial Committee members. Attorney Vranjes will come up with an initial draft and the Committee will come up with ideas to include in the draft.

Public Comments

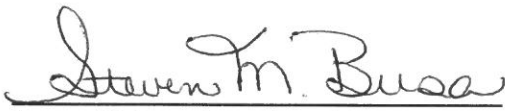
There were no public comments.

Motion to Adjourn

Motion to adjourn the meeting of the Decennial Committee on Local Government Efficiency for Westchester Park District made by Mr. Maldonado and seconded by Mrs. Nagl.

ROLL CALL VOTE: Mrs. Drent – aye; Mr. Cerasuolo – aye; Mr. Gordon – aye; Mr. Busa – aye; Mrs. Nagl – aye; Mr. Christopher – aye; Mr. Maldonado - aye MOTION PASSED.

The meeting was adjourned at 6:59 pm.



Steven M. Busa, Board President



Laura Ball, Board Secretary

Date: 9-9-24