KINGSBURY PARK DISTRICT

Local Government Efficiency Committee MINUTES Monday, March 18, 2024 Kingsbury Park District Office 630 East City Rt. 40 GREENVILLE, ILLINOIS

The Local Government Efficiency Committee of the Kingsbury Park District was called to order by Vice President Lynn Ulmer at 6:00 pm.

Roll Call

| Name | Present | Absent | Arrival Time if Present |
|-----------------|---------|--------|-------------------------|
| | | | after Roll Call |
| Barb Smith | | X | |
| Joellen Volken | X | | |
| Greg Sanders | X | | |
| William Schneck | X | | |
| Lynn Ulmer | X | | |
| Jimmy Romack | X | | |
| Tammy Stief | X | | |

Others Present

| Name | Title |
|-----------------|-----------------|
| Jerry Sauerwein | Director of KPD |
| Mark Sargis | |
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| | |

Sauerwein noted that Commissioner Greg Sanders was not a Member of the Board when the Resolution to create the Local Government Efficiency Committee was passed in May of 2023. By statute, he became a member when he was sworn in as a Kingsbury Park District Commissioner.

Sauerwein presented a copy of the Remote Attendance Policy and reviewed it with the Efficiency Committee members.

Sauerwein reviewed the requirements of 50 ILCS 70 which is the Act that created the Decennial Committees on the Local Government Efficiency. The Kingsbury Park District report is due by November 15, 2024.

Sauerwein stated that he has started to collect the materials necessary to complete the report. He will distribute the material before the next Efficiency Committee Meeting for review.

Sauerwein asked if there was any citizen input for the Efficiency Committee.

Mark Sargis who was present for the Regular Committee asked what is the Efficiency Committee. Sauerwein reviewed the purpose of the Efficiency Committee.

| A motion was made by | Lynn Ulmer |
|----------------------|-----------------|
| And seconded by | William Schneck |

To Adjourn from the Committee Meeting on Local Government Efficiency ("Efficiency Committee") pursuant to 50 ILCS 70/1 *et seq at 6:11 p.m.*

Roll

| Name | Present | Absent | Arrival Time if Present after Roll Call |
|-----------------|---------|--------|---|
| Barb Smith | | X | |
| Joellen Volken | X | | |
| Greg Sanders | X | | |
| William Schneck | X | | |
| Lynn Ulmer | X | | |
| Jimmy Romack | X | | |
| Tammy Stief | X | | |