

Decennial Committee Meeting

March 25, 2024

A. CALL TO ORDER

At the call of the Chair of the Decennial Committee, Committee Chair Sue Gulas, the Joliet Park District Decennial Committee on Efficiency Committee members met for a Regular Meeting in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 5:00pm.

B. ROLL CALL

Committee Members Present: Raasch, Mutz, Tatro, Gulas, Ekstrom, Kelley, Staab, Talarico, McCormick, Schorie

Committee Members Absent: Perez, Brumfiel

C. PUBLIC COMMENT

When given the opportunity to comment no one from the public came forward to address the Board.

Committee Chair Gulas made a motion to approve the agenda. Committee member Bill Tatro seconded the motion and it carried as follows:

Ayes: Gulas, Tatro, Raasch, Mutz, Ekstrom, Kelley, Staab, Talarico, McCormick, Schorie

Nays: None

D. INTRODUCTION OF COMMITTEE MEMBERS, COMMITTEE PURPOSES AND OBJECTIVES AND SETTING MEETING DATES AND DEADLINES

Brad Staab, Secretary of the Committee explained the purpose of this meeting is to comply with Illinois Public Act 102-1088 – The Decennial Committees on Local Government Efficiency Act.

This legislation requires that each governmental unit must form a committee to study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board in which the governmental unit is located.

Consistent with this legislation, the proposed scope of this meeting is to increase greater collaboration and efficiency between the District and local governmental units, and starting today, March 25, 2024 and ending September 25, 2025, the Decennial Committee will inventory and review intergovernmental agreements and interrelationships with other governmental units to analyze, determine and make recommendations for the purpose of gaining greater shared efficiencies with existing intergovernmental relationships and identifying potentially new intergovernmental relationships. It was noted that no action will be taken at this meeting.

Mr. Staab stated that consistent with this legislation and the resolution to establish District's Decennial Committee, two community members were identified and appointed to participate as part of this committee. At this time, Mr. Staab asked the two committee members to introduce themselves by stating their name and how many years they have lived in the Joliet community.

- LaMellis McCormick
- Debbie Schorie

LaMellis McCormick has lived in the Joliet community for 47 years. Debbie Schorie has live in the Joliet community for 36 years.

Mr. Staab thanked Ms. McCormick and Ms. Schorie for their participation in the Decennial Committee.

E. REVIEW OF JURISDICTION AND POWERS

No Report.

F. REVIEW OF PROGRAMS AND SERVICES

No Report.

G. SURVEY OF RESIDENTS IN ATTENDANCE

Mr. Staab noted that the legislation requires at the conclusion of each meeting, the committee shall conduct a survey of residents who attended asking for input on the matters discussed at the meeting.

Mr. Staab asked if any community members wish to speak about the Decennial Committee? When given the opportunity to comment no one from the public came forward to address the Committee.

H. OTHER BUSINESS

Based on the legislative directives for the Committee, Mr. Staab suggested topics for consideration to help establish the focused objectives of the Decennial committee's work: Are there specific aspects of intergovernmental agreements the Committee would like to focus on (cost efficiency, shared resources, terms of relationships, alignment with mission/vision)? Are there other agreements the Committee would want considered in our evaluation? Are there other governmental entities where there isn't a relationship that can be leveraged to advance the District's priorities, mission and vision?

It was noted that the next Decennial Committee meeting will be April 22, 2024 at 5:00pm

I. ADJOURNMENT

With all agenda items discussed, a motion was made by Committee member Tatro to adjourn the meeting at 5:04pm. Committee member Mutz seconded the motion and it carried unanimously.

Respectfully submitted,

Janice Kasprisin
Recording Secretary