

FOX VALLEY PARK DISTRICT LOCAL GOVERNMENT EFFICIENCY ACT COMMITTEE Serving the Fox Valley Park District Kane, DuPage, Kendall and Will Counties, Illinois OPEN SESSION MEETING MINUTES July 10, 2023 4:15 PM

Cole Administration Center 101 W. Illinois Avenue, Aurora

1.0 Welcome and overview of Resolution that was passed stating objectives and timelines.

The meeting was called to order at 4:18PM. Director Pilmer introduced Rocio Arvayo and Aimee Cisneros, two residents of the District who have become committee members. Each Commissioner introduced themselves. Jon Michael then introduced himself and asked each Department Director to do the same. Jon explained that the committee will work together to provide an efficiency report that will be filed with the four counties that lie within the District boundaries. He indicated that there will be at least 2 more committee meetings before the report is finalized.

2.0 All committee members to complete Open Meetings Act Training through Illinois Attorney General Site within 90 days.

Jon Michael will connect with Rocio and Aimee to ensure completion of the OMA training.

3.0 Overview of information on Efficiency Template that is being identified and assembled by staff:

- 3.1 Statutes
- 3.2 Ordinances
- 3.3 Rules
- 3.4 **Policies and Procedures**
- 3.5 **Powers**
- 3.6 Jurisdiction
- 3.7 Shared Services
- 3.8 Intergovernmental Agreements
- 3.9 Interrelationships with other governmental units and the State of Illinois
- 3.10 Local Funding
- 4.0 Preparation of data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency.
- 5.0 Provide a written report to the administrative office of Kane, Kendall, DuPage and Will counties.
- 6.0 Comprehensive Master Plan Review. Jeff Palmquist provided an overview of the recently updated and board approved Master Plan.
- 7.0 Public Comment 3 minutes. None presented.

8.0 Request for survey feedback.

Commissioner Hicks commented on the recently added pickleball courts and asked about the addition of other recreation courts, such as basketball or volleyball. Jeff Palmquist and John Kramer responded, indicating that the District has all amenities listed on the website, including location of specific parks and the recreational opportunities at each.

Commissioner Cummings asked how the Efficiency Act came about. Director Pilmer responded that it was the result of a state statute requiring local units of government to conduct an internal audit to ensure taxing bodies are operating in a efficient and responsible manner.

9.0 Adjournment

The meeting was adjourned at 4:46PM.

Respectfully submitted by:

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Kim Nooncaster Board Secretary