



ST. CHARLES PARK DISTRICT
SPECIAL MEETING of the DECENNIAL COMMITTEE
ON LOCAL GOVERNMENT EFFICIENCY
Pottawatomie Community Center
8 North Avenue, St. Charles
February 13, 2024 – 6:30 P.M.
Minutes

Call to Order & Roll Call

On February 13, 2024, the St. Charles Park District Decennial Committee on Local Government Efficiency met at Pottawatomie Community Center. At 6:31 p.m., Vice Chairperson Bob Thomson called the meeting to order.

Administrative Assistant Jenny Santos called the roll.

Committee members present: Holly Cabel, Bob Carne, Brian Charles, Jim Cooke, John Collins, Mike Kies, Peggy McCarthy, Heather Rooney, Laura Rudow, Jenny Santos, Bob Thomson and Steve Ward

Committee members absent: Karrsten Goettel

Guests: Ashlee Wallace, Melissa Caine, TC Hull, Andrew Nelson, Clayton Ziemba & Aaron Gold

Approval of Minutes of the Special Meeting held September 12, 2023

Mr. Cooke moved and Mr. Ward seconded that the Decennial Committee on Local Government Efficiency approve the minutes from its first meeting on September 12, 2023. A voice vote was taken. Unanimous aye votes were cast and the motion carried.

Review of the Report on the Efficiencies of the St. Charles Park District

Ms. Cabel asked the committee if they had any feedback on the draft of the Report on Local Government Efficiencies provided to them in January. Committee members said they did not. Ms. Cabel added that the text highlighted in yellow in the last few sections of the report would be deleted as it is not relevant to the St. Charles Park District. She also added that the final information to be added to the report is staff credentials on page 12.

Survey of Residents

Ms. Cabel asked the residents in attendance if they had any questions or feedback. None was provided.

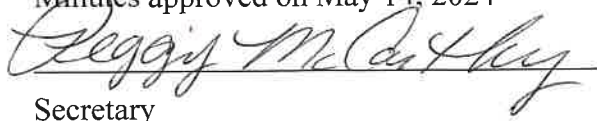
Setting of Date of Next Meeting

Ms. Cabel asked the committee members when they would like to meet for the third and final meeting. The committee agreed to meet at 6:30 p.m. on May 16th, 2024.

Adjournment of Meeting

Mr. Cooke moved and Mr. Carne seconded that the Decennial Committee adjourn its meeting. A voice vote was taken. Unanimous aye votes were cast and the motion carried. The meeting adjourned at 6:35 p.m.

Minutes approved on May 14, 2024


Secretary