



**ST. CHARLES PARK DISTRICT**  
**SPECIAL MEETING of the DECENNIAL COMMITTEE**  
**ON LOCAL GOVERNMENT EFFICIENCY**

**Pottawatomie Community Center**

**8 North Avenue, St. Charles**

**May 14, 2024 – 6:30 P.M.**

**Minutes**

**Call to Order & Roll Call**

On May 14, 2024, the St. Charles Park District Decennial Committee on Local Government Efficiency met at Pottawatomie Community Center. At 6:34 pm, President Karrsten Goettel called the meeting to order.

Administrative Assistant Jenny Santos called the roll.

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

**Committee members absent:** Bob Carne

**Guests:** Ashlee Wallace, Sue DellaFranco, Ann Scales, Erika Young, Ron Skubisz, Ande Masoncup, Jeff Essig

**Approval of Minutes of the Special Meeting held February 13, 2024**

Mr. Cooke moved and Mr. Ward seconded that the Decennial Committee on Local Government Efficiency approve the minutes from its first meeting on February 13, 2024. 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 reviewed the edits made on the Report on Local Government Efficiencies since the February meeting. The first change was to update the meeting dates on the second page to accurately reflect that the second meeting took place on February 13 and not January 9. She directed the Commissioners to page 13 in the report to show that staff certifications were listed as suggested at the February meeting. Ms. Cabel shared that the Teen Center was added to the list of recreation programs on page 16. All yellow highlighted text had been removed. Finally, the appendices A & B listing the sole source purchases and surveys were reviewed one last time and added to the report.

Ms. Cabel asked the committee for feedback and Mr. Ward said that Mr. Collins name was missing and L and Mr. Cooke said Ferson Creek (in Appendix B) was missing the k. Mr. Goettel asked if the report was published anywhere and Ms. Cabel said no, it will be filed with Kane and DuPage Counties.

**Survey of Residents**

Mr. Goettel asked the residents in attendance if they had any questions or feedback. Ms. Rooney said that she thinks the report looks great. Mr. Charles asked if she thought the committee did a thorough job of conducting a review of District operations and sufficiently carried out the duties of the committee. She agreed that it had.

**Approval of Final Report of the Decennial Committee on Local Government Efficiency**

Mr. Cooke moved and Mr. Ward seconded that the Decennial Committee on Local Government Efficiency approve the final report of the committee to submit to Kane and DuPage Counties. A roll call vote was taken. Ayes: Cabel, Charles, Cooke, Collins, Goettel, Kies, McCarthy, Rooney, Rudow, Santos, Thomson and Ward. Nays: none. The motion carried.

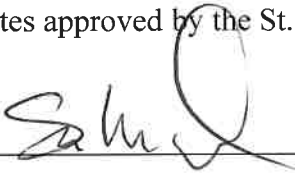
**Dissolution of Committee**

Mr. Cooke moved and Ms. McCarthy seconded that the Decennial Committee on Local Government Efficiency dissolve as a committee. A roll call vote was taken. Ayes: Cabel, Charles, Cooke, Collins, Goettel, Kies, McCarthy, Rooney, Rudow, Santos, Thomson and Ward. Nays: none. The motion carried.

**Adjournment of Meeting**

Given that the business of the committee was complete, Mr. Goettel adjourned the meeting at 6:43 pm.

Minutes approved by the St. Charles Board of Commissioners on May 28, 2024

  
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Secretary