

Proposed
BARRINGTON PARK DISTRICT
DECENNIAL COMMITTEE ON LOCAL
GOVERNMENT EFFICIENCY MEETING
APRIL 15, 2024

The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Decennial Committee on Local Government Efficiency Meeting at Langendorf Park's Clubhouse located at 560 Carl Avenue.

1A. CALL TO ORDER

Commissioner Hovde called the meeting to order at 6:15pm.

1. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners, Linda Hovde, Bill Knapik, Christine Garry and Kevin Pokorny.
Commissioners absent: Jon Stickney. **Staff present:** Executive Director Terry Jennings, Attorney Sue Jantorni (via Zoom), Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers and Recording Secretary Jennifer Dabrowski. **Staff absent:** none. **Also present:** residents Joyce Korbel and Dori Knapik.

2. APPROVAL OF AGENDA

MOTION was made by Commissioner Garry, seconded by Commissioner Pokorny, to approve the agenda as posted.

AYES: 4 Commissioners Hovde, Knapik, Garry and Pokorny. Absent: Stickney.

NAYS: 0

MOTION CARRIED

3. PUBLIC COMMENT - NONE

4. REVIEW PURPOSE OF THE DECENNIAL COMMITTEE

Director Terry Jennings stated that on May 15, 2023 the Board of Commissioners passed the resolution to appoint residents Joyce Korbel and Dori Knapik to the Decennial Committee. She then explained the purpose of the committee (consisting of Commissioner Hovde, Executive Director Jennings, Supt. Krause, Attorney Jantorni and residents Knapik and Korbel) and the timeline of events that will happen to review the Park District's efficiency practices. A report will be submitted to the Lake County Board no later than December 7, 2024 with the results. Discussion took place.

5. REVIEW THE PROCESS/PROPOSED SCHEDULE

Director Terry Jennings stated that in May the Park District will start gathering information. The second meeting will be in June before the scheduled Board Meeting. Discussion took place.

6. REVIEW THE REPORT TEMPLATE

The Board was given a copy on the instructions for using the template which will serve as a guide to help the District and its Committee complete the Efficiency Report.

7. **ADJOURNMENT**

MOTION was made by Commissioner Pokorny, seconded by Commissioner Garry, to adjourn the Decennial Committee on Local Government Efficiency Meeting at 6:23pm.

AYES: 4 Commissioners Hovde, Knapik, Garry and Pokorny. Absent: Stickney.

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: