Proposed

BARRINGTON PARK DISTRICT DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING MINUTES June 17, 2024

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

I. CALL TO ORDER

Commissioner Hovde called the meeting to order at 6:17pm. **Commissioners present:** Commissioners, Linda Hovde, Bill Knapik and Jon Stickney. **Commissioners absent:** Christine Garry and Kevin Pokorny. **Staff present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause and Recording Secretary Jennifer Dabrowski. **Staff absent:** Supt. Carla Smothers. Also present was Village of Barrington Residents and Committee members, Joyce Korbel and Doris Knapik.

II. APPROVAL OF AGENDA

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to approve the agenda as posted.

AYES: 3 Commissioners Hovde, Knapik and Stickney. Absent: Garry and Pokorny.

NAYS: 0

MOTION CARRIED

III. DISCUSS UPDATED INFORMATION GATHERED FOR REPORT

Supt. Krause gave the Board of Commissioners an update on the Decennial Committee and the Efficiency Report including what the report encompasses such as awards/grants received by the Park District, partnerships with local bushinesses and various reports etc. Once completed the report will be filed with Lake County by the end of the year. Discussion took place.

IV. SCHEDULE NEXT AND FINAL MEETING

The next Decennial Committee on Local Government Efficiency Meeting meeting will be on September 16 where the final report will be presented.

V. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to adjourn the Decennial Committee on Local Government Efficiency meeting at 6:23pm.

AYES: 3 Commissioners Hovde, Knapik and Stickney. Absent: Garry and Pokorny.

NAYS: 0

MOTION CARRIED