

Minutes of the Efficiency Committee Meeting

Tinley Park-Park District
Tinley Park, Illinois
Held on April 29, 2024

The Efficiency Committee of the Board of Commissioners, Tinley Park-Park District, scheduled to be held in the Rickerson Meeting Room of the Bettenhausen Recreation Building on April 29, 2024, was called to order by Commissioner Ryan at 5:30 p.m.

Commissioners Present: Marie Ryan
Lisa O'Donovan
Ashley Rubino (added remotely at 5:31 p.m.)

Commissioners Absent: Don Cuba
Bernie O'Boyle

Committee Members Present: Patrick Callaghan
Alan Grzyb
Laura Brown
Shawn Roby

Others Present: Ryan Veldman, Superintendent of Parks
Carol Bradtke, Efficiency Committee Secretary

Commissioner O'Donovan moved to approve a motion to authorize Commissioner Rubino to attend the meeting remotely. Seconded by Committee Member Roby and carried by a unanimous vote at 5:31 p.m.

New Business

Mr. Roby introduced the reason for the existence of the committee based on Public Act 102-1088 that requires units of local government to study local efficiencies every ten years and provide a report to the county in which the local government unit is located; municipalities and counties are exempt from the requirement. Tinley Park-Park District boundaries encompass parts of Cook and Will counties and so must provide the report to both counties within 18 months. The committee is dissolved upon completion of the work.

The law requires the committee to include all board members, the executive director of the entity and a minimum of two members of the public.

Duties of the committee are to study the Park District's governing statutes, ordinances, rules, procedures, policies, powers, jurisdictions, shared services, intergovernmental agreements and interrelationships with other governmental units of the State of Illinois. The Committee will collect data, research and analysis, and prepare a report with recommendations for increased accountability and efficiency.

Committee follows the Open Meetings Act rules and requirements. The meetings are open to the public and include public comment after committee discussions. Public attendees are provided with a survey about the meeting that is available at each meeting.

Mr. Roby asked the committee to review the following for the next meeting:

1. Tinley Park-Park District goals and objectives
2. The Board of Commissioners Manual

Public Comment- Non-Agenda Items

No public comments or surveys completed

Committee Comments

Patrick Callaghan, Alan Grzyb and Laura Brown said that they are happy to be a part of the committee.

Attorney Michael Hayes concurred with Mr. Roby regarding the process, communications and goals of the committee's work.

Mr. Roby indicated that he plans for three more meetings to complete the process by the middle of November 2024. Brief discussion of the possible day and time for future meetings. All committee members requested hard copies of all documents to be reviewed.

Adjourn

Commissioner O'Donovan moved to adjourn to the next Efficiency Committee meeting at a date yet to be determined, seconded by Committee Member Callaghan and carried by a unanimous roll call vote. The meeting adjourned at 5:53 p.m.



Secretary



President