

Minutes of the Efficiency Committee Meeting

Tinley Park-Park District
Tinley Park, Illinois
Held on October 28, 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 October 28, 2024, was called to order by Commissioner O'Boyle at 5:30 p.m.

Commissioners Present: Bernie O'Boyle, Ashley Rubino, Don Cuba, Lisa O'Donovan
Commissioners Absent: Marie Ryan

Committee Members Present: Patrick Callaghan, Al Grzyb, Laura Brown, Shawn Roby

Committee Members Absent: None

Others Present: Michael Hayes, Park District Attorney
Carol Bradtke, Efficiency Committee Secretary
Ryan Veldman, Superintendent of Parks

New Business

1. Commissioner Cuba moved to approve the Minutes of the September 9, 2024, Efficiency Committee meeting, seconded by Commissioner O'Donovan, and carried by a unanimous roll call vote.
2. Commissioner O'Boyle opened the discussion of the Intergovernmental Agreements, which the committee had reviewed since the 9/9/24 meeting. Mr. Roby reviewed the benefits of IGAs to the taxpayers.
3. Discussion of recommendations after reviewing the draft Decennial Efficiency Committee Report. Mr. Roby reiterated the benefits and necessity of IGAs. Committee Member Callaghan brought up the FOIA section of the report asking about the wording of the section and what the rules are for requesters to provide identification. Attorney Hayes explained that the only requirement is providing who and where to send the FOIA reply. Also, covered the rules covering recurring requester and voluminous requests. Mr. Roby suggested moving some of this information to the section on inefficiencies of other local government units.

Discussion about opportunities for other IGAs such as partnering on similar programs, shared equipment, staff and space. It is our job to do all we can to work together to reduce costs to the taxpayers. Also discussed that the Park District seeks energy efficiency opportunities and grants with ComEd and other providers.

Mr. Roby and staff will revise the report and provide to the committee prior to the next meeting on 11/11. The November 11 meeting is intended to be the final meeting of the committee.

Public Comment- Non-Agenda Items

No members of the public were present.

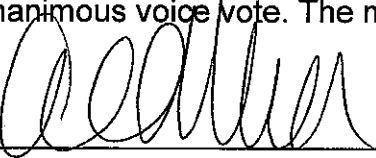
Commissioner O'Boyle announced that a public survey was available for those who did not want to speak at the committee meeting.

Committee Comments

None

Adjourn

Commissioner Rubino moved to adjourn the Efficiency Committee meeting on November 11, 2024, seconded by Commissioner O'Donovan and carried by a unanimous voice vote. The meeting was adjourned at 5:57 p.m.



Secretary



President

CAB;cab 10/28/24