

1. **Call the Meeting to Order** – The special meeting for **Efficiency Report Review** was called to order at 5:35 pm by President Dorothy Lange. The meeting was delayed to wait for a resident who could not be present.
2. **Pledge of Allegiance**
3. **Public Comment - none**
4. **Roll Call was made before Introductions**

Board Members Present (roll call):

Dorothy Lange, President
Denice Sbertoli, Commissioner
Greg Stimpson, Commissioner
Eugene Wesley, Commissioner

*Georgia Schroeder, Vice President
Absent*

Introductions:

Jon Marquardt, Executive Director
Carolyn Mondlock, Recording Secretary
Chris McCarthy, Wood Dale Resident

5. Review of Efficiency Report

Executive Director Jon Marquardt explained that the Local Government Efficiency Act came out in 2023 and requires local governments to establish special committees to study their own efficiencies and then submit a report to their County Board. The deadline to form the committee was June 10, 2023. The Illinois Association of Park Districts (IAPD) requested that all park districts follow the guidelines and establish a committee to provide more transparency to the community.

The committee composition must include the elected or appointed members of the governing body, which is The Board. In addition, at least two residents of the government unit appointed by the Board President and approved by the Board are chosen to be on the committee. Wood Dale Park District residents are Chris McCarthy and JoAnne Murphy. JoAnne could not be present this evening.

Wood Dale Park District has until December of 2024 to provide a final written report to the County Board. This is the 18-month requirement after the committee is formed. The committee is required to meet three times during an 18-month period and provide the report to the County at the end of that period. Report requirements are specific to policies, procedures, audit reports, and transparency of those reports. Ordinances, Rules, Services, Partnerships and IGA Benefits, Efficient Operations, Public Hearings, District Awards, and Benefits and Services – all these topics are reported in the Wood Dale Park District Efficiency Report.

Executive Director Jon Marquardt requested the committee members review the report. If there are topics to be discussed, he said another meeting can be scheduled based on personal schedules.

Committee Resident Chris McCarthy says when he is looking at efficiency in things he is looking at the environmental aspect. Everything in his life, he says, comes back into the EPA whom he deals with weekly. He said he can contribute connections when it comes to any plans for reaching environmental goals. Although there is not much "green initiative" in the report, Executive Director Jon Marquardt said there is no indication at this time whether or not requirements for the report will go in that direction.

Executive Director Marquardt will determine the next two meetings.

6. Closing Comments - none

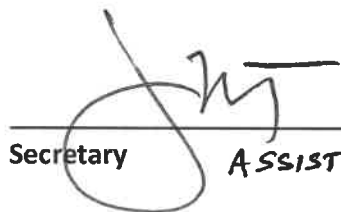
7. Adjournment

It was moved by Commissioner Sbertoli, seconded by Commissioner Stimpson, to adjourn the Special Meeting of the Wood Dale Park District at 5:55pm. VOICE VOTE TAKEN, ALL IN FAVOR, MOTION CARRIED.

Board Member Signatures:



President



Secretary ASSISTANT SECRETARY

"Serving the community with quality recreational experiences that provide a fun and healthy lifestyle."