



DUNDEE TOWNSHIP PARK DISTRICT BOARD MEETING MINUTES

The June 7, 2023 Special meeting of the Decennial Committee and the Dundee Township Park District Board of Commissioners was held at the Randall Oaks Golf Club. President Frank Scarpelli called the meeting to order at 6:30 p.m. Commissioners responding to roll call were Vice-President Erin O'Leary, Treasurer Jim Bonkoski, and Commissioner Pam Griffin. John Meschewski was absent. Also present were the Decennial Resident Appointed Committee Members Frank Raczon and Ron Rudd as well as Executive Director Dave Peterson and Deputy Director Ross Bertone.

Citizens to be Heard

None.

New Business

- A. Establishment of the Decennial Committee – Executive Director, Dave Peterson explained that Governor Pritzker signed into law the Decennial Committee on Local Government Efficiency Act. This requires all local governments, except municipalities and counties, to form a committee to review its efficiency practices. Requirements for the Committee includes meeting at least three times with the first meeting occurring no later than June 10, 2023. They must provide a report to submit to the Kane and Cook County boards no later than December 7, 2024. They must also conduct a survey of visitors at these meetings, asking for input of matters discussed. The primary objective of this first meeting is to establish the committee. The second meeting to be held later in the year will review the efficiencies in place and identify areas where the Park District can enhance its practices of efficiency. The third meeting objective is to finalize the report in preparation to filing it with the County Board. Frank Scarpelli added that the committee must summarize its work and findings within a written report that will include recommendations in respect to increased accountability and efficiency and must provide the report to Kane and Cook counties.

President Scarpelli suggested that this committee also review cooperative agreements and create a template to be used when working with local non for profit organizations. This would address existing partnerships as well as any who approach the Park District in the future.

Erin O'Leary made a motion with a second by Pam Griffin to accept Resolution 23-03, a Resolution forming a committee on Local Government Efficiency for and within the Dundee Township Park District. The motion passed 4 to 0.

Adjournment

Jim Bonkoski made a motion with a second by Erin O'Leary to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 6:45 p.m.