

FRANKFORT SQUARE PARK DISTRICT
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
January 18, 2024

The following are Minutes of a meeting of the Frankfort Square Park District Decennial Committee on Local Government Efficiency, held at the Park District Administration Building, 7540 W. Braemar Lane, Frankfort, Illinois.

I. Call to Order

The Meeting was called to order at 6:30 p.m.

II. Roll Call

Present were: Ken Blackburn, Phil Cherry, Frank Florentine, Ryan Holley, Pam Kohlbacher, Dave Macek, Audrey Marcquenski, and Craig Maksymiak.

Absent were: Denis Moore and Bonnie Roach

Also present was: Linda Mitchell, Recording Secretary.

III. Pledge of Allegiance

IV. Public Input

No members of the public were present.

V. Presentation of the December 4, 2023 Decennial Committee on Local Government Efficiency minutes.

Phil Cherry made Motion 24-004 to accept the December 4, 2023 minutes as presented. Ryan Holley seconded.

Vote on Motion Ayes: Phil Cherry, Frank Florentine, Ryan Holley, Pam Kohlbacher, Dave Macek, Audrey Marcquenski, and Craig Maksymiak. Abstained: Ken Blackburn. Nays: None. Motion carried.

VI. Review of the Third Draft of the Local Government Efficiency Report.

Committee members reviewed the list of updates that were discussed during the December 4, 2023 meeting and were incorporated into the third draft, a copy of which was provided to each Committee Member in advance of said meeting.

Ms. Marcquenski reported that the updates include the Pfeiffer Road bike path extension information on page 17, updates to the number of dancers on page 41, dates on pages 50 and 51, and photos were added throughout the document.

The resulting report will be a good source of information, consolidated in one document, and will be annually updated, providing a great foundation when the Decennial Committee on Local Government Efficiency reconvenes in ten years, as required.

There was a question about how best to finalize this Committee's final minutes, and staff contacted the Oak Brook Park District as they concluded their Committee Meeting and finalized their report. Oak Brook's approach was to hold a ten-minute Committee Meeting prior to a regular Board Meeting to approve their final minutes.

The Committee consented to holding a ten-minute meeting in advance of the February 15, 2024 Board Meeting for the purpose of approving this meeting's minutes.

Committee Member, Craig Maksymiak, agreed that the document provides a good reference tool, as it summarizes the Park District very well.

Committee Member, Frank Florentine, asked if the report will be posted to the Park District's website. Ms. Marcquenski noted it will be posted to the website for public access.

VII. Old Business

No old business was discussed.

VIII. New Business

No new business was discussed.

IX. Adjournment

Craig Maksymiak made Motion 24-005 to adjourn the meeting at 6:49 p.m. Ryan Holley seconded. Motion carried in a vote by voice.

Respectfully submitted:
Linda Mitchell