Wildwood Park District DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY Rule House 33325 N. Sears Boulevard Wildwood, IL 60030 Monday, April 15th, 2024, at 6:00pm

Minutes

I. Call to Order: The meeting was called to order at 6:00pm. The Pledge of Allegiance was recited.

II. Roll Call:

Present: Commissioners Matt Brueck, Anna Nelson, Becky Jante, Dan Corrigan. Resident Committee Member Laura Rudow, Park District Manager Brandon Magnini.

Absent: Resident Committee Member Mike Semmerling.

III. Approval of Agenda – Decennial Committee on Local Government Efficiency (50ILCS 70/1) – Monday, April 15th 2024.

President Jante entertained a motion to approve the Agenda of the Decennial Committee on Local Government Efficiency of Monday, April 15th, 2024 as presented. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carries.

IV. Approval of Minutes – Decennial Committee on Local Government Efficiency (50ILCS 70/1) – Tuesday, February 20th, 2024.

President Jante entertained a motion to approve the Minutes of the Decennial Committee on Local Government Efficiency of Tuesday, February 20th, 2024 as presented. So moved, Commissioner Corrigan. Seconded, Commissioner Brueck. All in favor, motion carries.

V. Matters From the Public

-No Matters from the Public.

VI. Wildwood Park District Decennial Committee on Local Government Efficiency Presentation

Park District Manager Brandon Magnini presented PowerPoint presentation slides (hard copies were also handed out to the Committee and posted on the Park District website prior to the meeting). Park District Manager Magnini noted that this was the last of the three (minimum) required Local Government Efficiency Meetings per the statute. Park District Manager Magnini covered a range of topics including: areas for increased efficiency and accountability. The presentation began with a recap of the purpose of the Committee and the Wildwood Park District's mission/vision. The following slide again illustrated the transparency of the Wildwood Park District and where key forms, and information can be found online and in the office. The following slides consisted of some areas in which the Park District has already improved in this respect and with efficiency since the February Committee Meeting. These measures include: letters to Sunset Park residents laying out plans and notice for the LED security lights, Old Plank Park/Willow Point Park playground replacement/upgrade needs assessment survey and work with the Gagewood Lions Club, revamped Board of Park Commissioners web page, update to GLCC page and their bylaws along with publishing their meeting minutes/financials/agendas.

Discussion was also had on the Park District continuing to work with ComEd Energy Efficiency Program. Successfully had ComEd install 3 LED security lights at Sunset Park at no labor cost to the Park District on existing ComEd pole with a modest \$27.00 a month street light fee for these lights which are already computed into FY budget.

The Park District continues to seek out and utilize OMNIA/Sourcewell government joint purchasing programs for future capital equipment/facility needs if appropriate/needed to save dollars on those purchases. Currently exploring through Sourcewell, the approved vendor to complete needed roof repairs to Rule House/Security Shed/Maintenance Shop at a previously bid out price that is set at the jointly contracted rate (below open market rate).

The full Local Government Efficiency Meeting PowerPoint presentation can be found on the Wildwood Park District website under "About Us" – "Board of Commissioners" scrolling down to the Board Meeting calendar table and clicking "Presentation Slides" in the row for "April 15th, 2024 Local Government Efficiency Committee Meeting". Information was also shared that the IAPD Fact Sheet and frequent FAQ's on what the duties of the Decennial Local Government Efficiency Committee were available in hard copy at this meeting and also in the main office and online.

VII. Resident Attendee Survey

-No Residents or guests were present. No Resident email questions were submitted.

VIII. Matters from the Public

-No further Matters from the Public

XVI. Adjournment

President Jante moved to adjourn the Decennial Committee on Local Government Efficiency Meeting of Monday, April 15th, 2024. So moved, Commissioner Brueck. Seconded, Commissioner Nelson. All in favor, motion carried. Meeting adjourned at 6:13pm

Secretary

Board of Park Commissioners

5-20-2024

Date

President

Board of Park Commissioners

5-20-

Date