

**LINDENHURST PARK DISTRICT
LOCAL GOVERNMENT EFFICIENCY COMMITTEE MEETING
LIPPERT COMMUNITY CENTER
June 11, 2024 – 7:00PM**

CALL TO ORDER: The Local Government Efficiency Committee Meeting of the Board of Park Commissioners of the Lindenhurst Park District was called to order by President Solbrig at 7:18 PM.

PLEDGE OF ALLEGIANCE: President Solbrig led the group in the Pledge of Allegiance.

ROLL CALL:

Commissioners Present:	Todd Solbrig	President
	James Stout	Treasurer
	Sean Smith	Commissioner
	Sheri Chapman	Commissioner
Park District Staff:	Dave Mohr, Jr.	Executive Director
	Kate Kotloski	Director of Recreation
	Kathy Kohler	Director of Marcom
	Dennis Carrol Jr.	Director of Parks & Facilities
Others Present:	Lauren Schulz	Recording Secretary

APPROVAL OF AGENDA: Commissioner Smith made a motion to approve the agenda as presented. Commissioner Chapman seconded the motion. President Solbrig declared the motion unanimously carried on a voice vote 4-0.

COMMITTEE MEMBER

INTRODUCTION: Residents – John Fillippo and Dawn Suchy
Staff Members – Directors of LPD

PUBLIC

PARTICIPATION: None

OVERVIEW OF EFFICIENCY

COMMITTEE INITIATIVE

AND GOAL:

Law passed that requires a committee to be formed every 10 years consisting of two residents, board of park commissioners and staff, required to meet three times, and turn in report to county. Goal is to review several park district items with a goal to increase accountability and efficiency.

REVIEW OF IAPD TEMPLATE

FOR EFFICIENCY REPORT:

Some categories include: Operations, Board Policy Manuals, Administrative Manuals, policies, strategic plans, annual reports, shared services and partnerships, additional governmental agreements, deficiencies, opportunities, use & help of volunteers, collaborations, reliance on non-tax revenue, awards & recognitions, staff credentials, community services, programs offered & registrations, additional benefits, recommendations for efficiency including fees and unfunded mandates,

opportunities for budget saving . Suggestions include highlighting what LPD does well, increased transparency for public, and highlighting importance of LPD.

DISTRIBUTION OF STRATEGIC
PLANNING AND GOAL DEVELOPMENT
REPORT:

Director Mohr will share necessary reports with committee members as requested.

OTHER DISCUSSION: None.

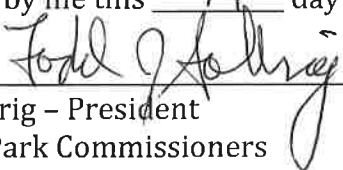
ADJOURNMENT: There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 8:04PM; Commissioner Smith seconded the motion. President Solbrig declared the meeting adjourned on a unanimous voice vote 4-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz
Recording Secretary

David Mohr, Jr., CPRP
Executive Director
Park Board Secretary

Approved by me this 17TH day of July, 2024.



Todd Solbrig - President
Board of Park Commissioners