## LINDENHURST PARK DISTRICT LOCAL GOVERNMENT EFFICIENCY COMMITTEE MEETING LIPPERT COMMUNITY CENTER

**July 9, 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 Vice

President McCabe at 7:18 PM.

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

ROLL CALL:

**Commissioners Present:** Victoria McCabe Vice President

> **James Stout** Treasurer Sheri Chapman Commissioner

Park District Staff: Executive Director Dave Mohr, Jr.

> Kate Kotloski Director of Recreation Director of Marcom Kathy Kohler

Dennis Carrol Jr. Director of Parks & Facilities

Others Present: Lauren Schulz Recording Secretary

> Resident John Fillippo Resident Dawn Suchv

APPROVAL OF

Commissioner Chapman made a motion to approve the agenda as presented; AGENDA:

Mr. Filippo seconded the motion. Vice President McCabe declared the motion

unanimously carried on a voice vote 9-0.

PUBLIC

PARTICIPATION: None

**REVIEW OF EFFICIENCY COMMITTEE INITIATIVE** 

Director Mohr reviewed report and goals to highlight LPD to increase efficiency, AND GOALS:

transparency, and accountability. Final meeting date will be August 13 @ 7:00PM.

## REVIEW OF IAPD TEMPLATE

FOR EFFICIENCY REPORT:

Additions to report include: (Director Mohr asked that any committee members are welcome to add ideas throughout report)

- -Manuals, policies, procedures, codes of conduct are all up to date and available to
- -List of shared services, highlights include SRA membership, which offers 137 programs and served many participants.
- -Other intergovernmental agreements include Lake County Forest Preserve, other PDs with adult programming, townships, villages, libraries
- -Partnerships chambers of commerce, Lions club, Kiwanis club
- -Sponsorships with 25+ businesses and \$18,900 raised in 2023
- -Cooperation with local schools, fire & police departments, ILDNR.

Examples of Efficient Operations include: use of volunteers (283 individuals 468 hours of services in 2023), Youth employment (47 under age of 21. Strong return rate.)

-Non-tax revenue, 53% funded by user fees.

Transparency to community – all documents on website or admin office, opportunities to provide feedback include email accounts, open business hours, regular meetings, tax levy approved at open meeting, social media outlets, access to staff.

- -District awards/recognitions—master board members, grants received -Benefits & Services – facilities include beaches, playgrounds, fields & courts athletic, shelters & pavilions, splash pad, indoor gym, track, activity rooms, preschool rooms, programs including childcare, summer camps, preschool, recreation & athletics, for youth and adults, special events, additional services including open gym/track & rentals,
- -Recommendations include-asking committee members to bring any recommendations and ideas before next meeting to increase transparency, decrease inefficiencies, agreements, and savings for upcoming projects.

OTHER DISCUSSION: None

ADJOURNMENT:

There being no further business to discuss, Commissioner Chapman made a motion to adjourn at 8:20PM; Commissioner Stout seconded the motion. Vice President McCabe declared the meeting adjourned on a unanimous voice vote 9-0.

RESPECTFULLY SUBMITTED,

Lauren Schulz Recording Secretary David Mohr, Jr., CPRP **Executive Director** Park Board Secretary

Approved by me this 13th day of August, 2024.

Todd Solbrig - President

Board of Park Commissioners