

Minutes of the Local Government Efficiency Decennial Committee Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, November 15, 2023, at approximately 5:00pm in the Board Room of the Village Hall, New Lenox, Illinois.

## **GENERAL FUNCTIONS**

- Call to Order** President Schulz called the November 15, 2023, Local Government Efficiency Decennial Committee Meeting to order at approximately 5:03pm.
- Roll Call** President Ted Schulz, Commissioner Brian Fischer, Commissioner Dale Larson were present.
- Also Present** Executive Director Greg Lewis, Director of Recreation Lea Pipiras, Director of Parks-Maintenance George Travnicek, Director of Golf Bob Schulz, Director of Business Services Kathy Lynch, Guest Services Supervisor Melissa McGrath, Friends of the Park Member Paul Manzi and Friends of the Park Member Jen Ruhl.
- Committee & Staff Reports**
- Executive Director Lewis reported that all who are present were given a packet that included a Review of Intergovernmental Agreements the New Lenox Community Park District has as well as a copy of each agreement. The Park District has agreements with Lincoln-Way Community High School District #210, Lincoln-Way Area Special Recreation Association, New Lenox School District #122, Village of New Lenox, New Lenox Lion's Club and Will County. He explained a brief review of each Intergovernmental Agreement and how each agreement has a Resolution indicating the terms between the two participating members.
- Executive Director Lewis noted that he is hoping for a potential Intergovernmental Agreement with the Will County Forest Preserve in the future. He also noted that all the intergovernmental agreements that the New Lenox Community Park District are involved in are working very well and he sees no issues in the future.
- Executive Director Lewis asked if there were any questions and there were none presented.
- Executive Director Lewis reported that at the next meeting, March 20, 2024, at 5:00pm, there will be a draft of the Annual Report, which is the next piece to this process as well as incorporating the Overall Goals and Objectives of the District.
- Unfinished Business** President Schulz stated that the Review of the New Lenox Community Park District's Policies and Procedures were reviewed. Executive Director Lewis stated that the policies and procedures are reviewed on an annual basis and are then brought to the board for approval. Once approved by the board, the policies and procedures are then sent out to the staff to acknowledge that they have gotten a copy of them. Executive Director Lewis asked Friends of the Park

representatives if they had any questions or concerns about the District's Policies and Procedures and they both acknowledged that they did not.

President Schulz asked if there were any questions or comments from the floor. Executive Director Lewis wanted it noted that the committee members that were unable to attend this meeting will be given copies of all documents that were handed out and will be given the opportunity to ask any questions. There will be an amendment made to Resolution #23-15 removing Jacque Tuma as the Open Meetings Officer and Freedom of Information Officer for the Efficiency Committee replacing her with Melissa McGrath.

President Schulz asked for any questions or comments from the Committee members for the good of the Government Efficiency Committee. Executive Director Lewis thanked the New Lenox Friends of the Park committee members for taking the time to assist us in this process.

**Adjournment**

At approximately 5:17pm, President Schulz requested a motion to adjourn the November 15, 2023, Local Government Efficiency Decennial Committee Meeting. Motion made by Commissioner Larson, seconded by Commissioner Fischer.

Respectfully submitted,

Melissa McGrath, Recording Secretary