

**Decennial Committee On Local Government Efficiency
Minutes
November 12, 2024 – 6:00 pm
Community Center
600 N. Main Street, Wauconda, IL**

1. Call to Order – Commissioner Starkey called the committee meeting to order at 6:07 pm.
2. Roll Call – Commissioner Starkey, Commissioner Berrelez, Commissioner Tallman, Commissioner Bianco, Executive Director Staton, Director Babicz, Resident David Jakubek and Resident Monica Glavey were all present for the meeting. Commissioner Carr was unable to attend the meeting due to a conflict. JoAnn Freeman attended as a spectator.
3. Approval of the Agenda – A motion to approve the agenda was made by Resident Jakubek and seconded by Director Babicz. Voice Vote: all aye, none opposed.
4. Approval of Committee Meeting Minutes from October 22, 2024 - A motion to approve the meeting minutes from October 22, 2024 was made by Resident Jakubek and seconded by Director Babicz. Voice Vote: all aye, none opposed.
5. Review and Discussion – Draft of Efficiency Report – The Committee reviewed the Final Report and noted a few spelling errors and other typos.
6. Other Discussion – No further discussion
7. Public Feedback – No additional public feedback was noted.
8. Approval of the Report – A motion to approve the final report with typos corrected and page numbers added to the document and disband the committee was made by Resident Jakubek and seconded by Commissioner Berrelez. Voice Vote: all aye, none opposed.

Director Staton thanked the committee for their time and effort in accomplishing the goal of the committee. He specifically wanted to acknowledge the efforts and commitment of Resident Jakubek and Resident Glavey for their role in the process.

9. Adjournment – At 6:19 pm a motion to adjourn the committee meeting and reenter the regular session of the Wauconda Park District Board Meeting was made by Commissioner Bianco and seconded by Commissioner Tallman. Voice Vote: all aye, none opposed.