

**Springfield Park District's Decennial Committee on Local
Government Efficiency Meeting**

John F. Linxwiler Administrative Office / Bunn Park
2500 South 11th Street / Springfield, IL
Wednesday, August 14, 2024 at 5:30 p.m.

MINUTES

Roll Call

President Sgro called the meeting to order.

Members Participating in Person: President Sgro, Trustees Rogers, Aiello, Theilen,
Westcott and Eck

Members Participating by Phone: Efficiency Community Member, CJ Metcalf

Members Unavailable: Trustee Hoogland

Others Participating in Person: Derek Harms, Executive Director; Jason Graham, Director of
Parks and Planning; Nathan Essex, Director of Recreation
and Marketing; Doug Bates, Accounting Supervisor; Staff
and Public

Remote Attendance by Efficiency Community Member, CJ Metcalf

Motion to authorize Efficiency Community Member CJ Metcalf to join meeting
remotely in compliance with the Open Meetings Act.

Moved by: Trustee Rodgers

Seconded by: Trustee Westcott

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Theilen: Aye Eck: Aye

Westcott: Aye Sgro: Aye

Motion Passed: Ayes: 6 Nays: 0

Business

Discussion on Local Government Efficiency

Executive Director, Derek Harms, presented and discussed the draft report to the
Local Government Efficiency Committee including the following.

1. Governing Statutes, Ordinances, Rules, Procedures, Powers, jurisdiction
2. Shared Services and Partnerships
3. Other Examples of Efficient Operations
4. Transparency to the Community
5. Benefits and Services
6. Recommendations for Increased Accountability and Efficiency

Public Comment

None

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Westcott and seconded by Trustee Rodgers that the meeting be
adjourned at 6:11 p.m.