

**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, October 9, 2024 at 5:30 p.m.

MINUTES

Members Participating in Person: President Sgro, Trustees Rogers, Aiello, Hoogland,
Theilen, Westcott, and Eck. Efficiency Members
Metcalf and Hammer.

Members Unavailable:

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

1. Roll Call

President Sgro called the meeting to order.

2. 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

Motion to approve Local Government Efficiency Report.

Moved by: Trustee Theilen

Seconded by: Trustee Hoogland

Discussion: None

Roll Call: Rodgers: Aye Aiello: Aye Theilen: Aye Eck: Aye Westcott: Aye
Hoogland: Aye Sgro: Aye Metcalf: Aye Hammer: Aye Harms: Aye

Motion Passed: Ayes:10 Nays: 0

Motion to approve minutes from September 13th, 2023, August 14th, 2024, and October 9th, 2024.

Moved by: Trustee Theilen

Seconded by: Trustee Rodgers

Discussion: None

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

Hoogland: Aye Sgro: Aye Metcalf: Aye Hammer: Aye Harms: Aye

Motion Passed: Ayes: 10 Nays: 0

3. Public Comment: None

ADJOURNMENT

There being no further business to come before the Board of Trustees,
It was moved by Trustee Hoogland and seconded by Trustee Westcott that the meeting
be adjourned at 5:38 p.m.