SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS GRANITE CITY PARK DISTRICT, MAIN OFFICE 2900 BENTON STREET WEDNESDAY, JUNE 7, 2023 11:00 AM

I. ROLL CALL

President Jones called the meeting to order at 11:03 AM. Commissioners answering Roll Call were: Linda Ames, Don Harris, Craig Sykes, and Matt Jones. Others in attendance were: Director of Parks and Recreation Justin Brinkmeyer.

I. NEW BUSINESS

A. Resolution to form a Committee on Local Government Efficiency ("Efficiency Committee") pursuant to 50 ILCS 70/1 *et seq.* (the Act).

Justin Brinkmeyer shared the recommendations for the process of the Efficiency Committee set forth by the Illinois Association of Park Districts.

Motion to approve the resolution, as presented, was made by Commissioner Craig Sykes, second by Commissioner Don Harris. All commissioners in attendance voted "aye." Motion carried.

II. ADJOURNMENT

All business concluded, Motion to adjourn the meeting was made by Commissioner Craig Sykes, second by Commissioner Linda Ames. Meeting adjourned at 11:10 AM.