

MINUTES OF THE DECENNIAL MEETING OF THE

BERKELEY PARK DISTRICT

Wednesday, March 6, 2024

Lind Park, Berkeley, Illinois

The regular meeting of the Decennial Meeting of the Berkeley Park District was held on Wednesday, March 6, 2024 at Berkeley Park District's Lind Park Building. The meeting was called to order at 6:03 pm by Chairman Paul Smith.

Roll Call, Committee Members Present: T Larem, P Smith, Mari Carpenter, G Sada, David Ditchfield, and Angela Ferrentino.

Other Park District Officials Attending: Consulting Director D Schimmel.

A Motion was made to approve the agenda by P Smith and seconded by M Carpenter. The motion passed unanimously by vote. There were no dissenting votes.

A Motion was made to approve the Minutes of the Decennial Committee Meeting of January 3, 2024 by M Carpenter. The motion was seconded by T Larem. The motion passed unanimously by vote. There were no dissenting votes.

Consulting Director Schimmel updated the Committee on the progress of the Strategic Plan. The plan was to go to the full Board of Commissioners later that evening. Schimmel explained that the Strategic Plan would include the recommendations made by the Decennial Committee in the Government Efficiency Report. He explained that even though these items weren't specifically discussed in the fact finding sessions held for the Strategic Plan, that the recommendations of the Decennial Committee need to be included in the plan.

Next on the agenda was a discussion of the Government Efficiency Report. P Smith commented that he was surprised that the park district membership in the Illinois Association of Park District was not mentioned in the report. He commented that the IAPD was a critical resource for park boards and staff by providing training, legislative awareness, and public relations. Schimmel also noted that the IAPD actually drafted the GER Template that most park districts were using to draft their Government Efficiency Report. It was suggested that staff add a section in the report on this important resource. Schimmel said it would be added in the "partnership" section and would appear on page 7 or 8. A motion was made by P Smith and seconded by M Carpenter to approve the Government Efficiency Report for presentation to the Board of Commissioners with an additional informational section on our partnership with IAPD. Voting "Aye" were M Carpenter, G Sada, P Smith, T Larem, D Ditchfield and A Ferrentino. Motion Passed.

Schimmel then reviewed the next steps. The Government Efficiency Report would be presented at the Board meeting that evening for final review and approval. Once approved, the report would be mailed to Cook County in compliance with the State's mandates. In addition, the Government Efficiency Report would be posted on the park district website.

As the statutory purpose of the Decennial Committee had been fulfilled, a motion was made by P Smith and seconded by M Carpenter to recommend dissolution of the Decennial Committee. Voting "Aye" were M Carpenter, G Sada, P Smith, T Larem, D Ditchfield and A Ferrentino. Motion Passed.

A motion was made to adjourn the meeting by M Carpenter and seconded by A Ferrentino. Voting "Aye" were M Carpenter, G Sada, P Smith, T Larem, D Ditchfield and A Ferrentino. Motion Passed.

Meeting adjourned at 6:38 pm.