



Wheaton Park District

PUBLIC NOTICE

**Wheaton Park District Board of Commissioners
Local Government Efficiency Committee Meeting
Wednesday September 4, 2024, 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, Illinois**

Public Notice Date September 2, 2024

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the "Park Board") will hold a Local Government Efficiency Committee Meeting at 5:00 pm on Wednesday September 4, 2024, at the DuPage County Historical Museum 102 E. Wesley Street, Wheaton, IL 60187

**Please contact Michael J. Benard, Board Secretary, for further information.
mbenard@wheatonparks.org**

Michael J. Benard
Secretary

**The Agenda for the September 4, 2024, Local Government Efficiency
Committee Meeting is as Follows:**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the park district's ADA Compliance Officer, Michael Benard, at the park district's Administrative Office, 102 E. Wesley Street, Wheaton, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.945-7726; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

Local Government Efficiency Committee Meeting
Wheaton Park District Board of Commissioners
September 4, 2024, 5:00 pm

No Final Action Will Be Taken on These Items – Review & Discussion Only

CALL TO ORDER

COMMUNITY INPUT

DISCUSSION ITEMS

1. Review of Committee Purpose
2. Review of Committee Deliverable
3. Review of Committee Work Plan

ADJOURNMENT

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RESOLUTION NO. 2023-04

A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

WHEATON PARK DISTRICT, DUPAGE COUNTY, ILLINOIS

WHEREAS, the Wheaton Park District (“Park District”) is required to form a Committee on Local Government Efficiency (“Efficiency Committee”) pursuant to 50 ILCS 70/1 *et seq.* (the Act); and

WHEREAS, pursuant to the Act, the Efficiency Committee shall: (1) study the Park District’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois, (2) collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency, and (3) provide a written report to the administrative office of each county board of the county in which the governmental unit is located; and

WHEREAS, the Efficiency Committee shall consist of the elected or appointed members of the Board of Commissioners of the Park District, at least two residents from the district appointed by the President of the Board of Commissioners and approved by the Board of Commissioners, and the chief executive officer or other officer of the Park District, if any; and

WHEREAS, The President desires to appoint MATTHEW Szafranski and Marty Keller as the two resident members of the Efficiency Committee, with the advice and consent of the Board of Commissioners; and

WHEREAS, the Efficiency Committee shall meet at least three times and shall operate as a public body pursuant to the Open Meetings Act and Freedom of Information Act; and

WHEREAS, the Efficiency Committee shall provide a written report to the administrative office of the DuPage County Board no later than eighteen months after the day of the Efficiency Committee’s formation; and

WHEREAS, the Efficiency Committee will be dissolved after it has made a written report to the DuPage County Board and all other statutory requirements have been satisfied;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WHEATON PARK DISTRICT, DUPAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Board of Commissioners hereby forms its Committee on Local Government Efficiency consisting of the following individuals:

- John Kelly, President
- John Vires, Vice President
- Bob Frey, Commissioner
- Terry Mee, Commissioner
- Ray Morrill, Commissioner
- Linda Pecharich, Commissioner
- William Barrett, Commissioner
- Matthew Szafranski, Resident Member
- Marty Keller, Resident Member
- Michael Benard, Executive Director

SECTION 2: That John Kelly shall serve as the chairperson of the Efficiency Committee; and

SECTION 3: That the Park District's Board Secretary, Open Meetings Act Officer, and Freedom of Information Act Officer shall serve the Efficiency Committee in those respective roles; and


SECTION 4: That the Efficiency Committee shall perform its duties in accordance with 50 ILCS 70/1 *et seq.*; and

SECTION 5: That the Board of Commissioners shall provide a written report to the DuPage County Board no later than December 6, 2024, which is eighteen months after the day of the Efficiency Committee's formation.

DATED this 7th Day of June 2023.

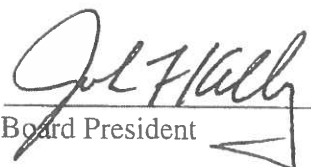
[SEAL]

ATTEST:



Board Secretary

WHEATON PARK DISTRICT

By: 

Board President