



Wheaton Park District

**Wheaton Park District Board of Commissioners
Local Government Efficiency Committee Meeting Minutes
Wednesday October 2, 2024, 5:00 p.m.
DuPage County Historical Museum
Wheaton, IL 60187**

CALL TO ORDER

President Kelly called the meeting to order at 5:00 p.m., Commissioner Barrett, Commissioner Mee, and Matt Szfranski were present. Commissioners Vires & Frey attended via Zoom Teleconference

Commissioners Pecharich & Welker were absent
Marty Keller was absent

Staff Present included: Executive Director Benard, Executive Assistant Siciliano, Director of Parks & Planning Sperl Superintendent of Planning Hinchee, Assistant Finance Director Meger, Director of Arrowhead Operations Novak

COMMUNITY INPUT

There was no community input.

DISCUSSION ITEMS

Amendment to the Agenda

Commissioner Mee moved to include commissioner remote meeting participation to the agenda. Seconded by Commissioner Barrett. Motion passed by voice vote.

Commissioner Remote Meeting Participation

Commissioner Mee moved to approve remote meeting participation for Commissioners Bob Frey and John Vires. Seconded by Commissioner Barrett.

1. Review and Discussion – Committee Feedback

Executive Director Benard distributed reports from Commissioner Welker regarding her findings on comparing efficiency reports for us and surrounding park districts. She thought that there may be an opportunity to scan these reports for future grant opportunities and outside funding opportunities and possible enhancements to our parks/school partnerships.

Matt Szfranski sent information to the Committee on The Civic Federation which is an independent non-partisan government research organization that provides analysis and recommendations on government finance issues for the Chicago region and State of Illinois. He thought the committee would be interested in seeing this, as it may relate to the Local Government Efficiency Committee.

The committee did not have any questions about the two reports that were shared but would reach out to Benard if they did.

2. Review and Discussion – Input and Data Collection

Benard stated he would have a draft report for the board to review at the end of the year. To take steps for data collecting Benard would like to do a survey through Survey Monkey with 3-5 questions directed to park district partner organizations. The committee agreed and asked staff to proceed with the survey.

ADJOURNMENT

At 5:07 p.m. Commissioner Vires moved to adjourn the meeting Seconded by Commissioner Vires.

Motion carried by Roll Call Vote

Ayes: Frey, Mee, Vires, Kelly, Matt Szfranski

Nays: None

Absent: Pecharich, Welker, Marty Keller

A handwritten signature in black ink, appearing to be 'M. Benard', written in a cursive style.