

FRANKFORT SQUARE PARK DISTRICT
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
February 15, 2024

The following are Minutes of a meeting of the Frankfort Square Park District Decennial Committee on Local Government Efficiency, held at the Park District Administration Building, 7540 W. Braemar Lane, Frankfort, Illinois.

I. Call to Order

The Meeting was called to order at 6:50 p.m.

II. Roll Call

Present were: Phil Cherry, Frank Florentine, Pam Kohlbacher, Dave Macek, Audrey Marcquenski, Craig Maksymiak, Denis Moore, and Bonnie Roach

Absent were: Ken Blackburn and Ryan Holley

Also present was: Linda Mitchell, Recording Secretary.

III. Pledge of Allegiance

IV. Public Input

No members of the public were present.

V. Presentation of the January 18, 2024, Decennial Committee on Local Government Efficiency minutes.

Phil Cherry made Motion 24-006 to accept the January 18, 2024, minutes as presented. Frank Florentine seconded.

Vote on Motion Ayes: Phil Cherry, Frank Florentine, Pam Kohlbacher, Dave Macek, Audrey Marcquenski, Craig Maksymiak, and Denis Moore. and Ken Blackburn.
Abstained: None. Nays: None. Motion carried.

VI. Consideration of the Decennial Committee Efficiency Report

Committee members reviewed the list of updates that were discussed during the January 18 2024, meeting and were incorporated into the third draft, a copy of which was provided to each Committee Member in advance of said meeting.

Craig Maksymiak made Motion 24-007 to approve the Local Government Efficiency Report as presented. Denis Moore seconded.

Audrey Marcquenski thanked all committee members for their effort, time, and support. Ms. Marcquenski further noted that following the passage of the Decennial Committees on Local Government Efficiency Act, all have worked together, resulting in a comprehensive and useful document.

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(Sect. VI., Consideration of the Decennial Committee Efficiency Report, continued)

Vote on Motion Ayes: Phil Cherry, Frank Florentine, Pam Kohlbacher, Dave Macek, Audrey Marcquenski, Craig Maksymiak Denis Moore, and Bonnie Roach. Abstained: None Nays: None. Motion carried.

VII. Old Business

No old business was discussed.

VIII. New Business

All requirements of the Decennial Committees on Local Government Efficiency Act have been met and the report will be filed with the Will and Cook County Boards. The committee concluded its responsibilities and a Decennial Committee on Local Government Efficiency will reconvene in 2033, ten years from the May 18, 2023, formation of this inaugural committee.

IX. Adjournment

Craig Maksymiak made Motion 24-008 to adjourn the meeting at 6:56 p.m. Phil Cherry seconded. Motion carried in a vote by voice.

Respectfully submitted:
Linda Mitchell