



Mission: To create community

Vision: The “place to be” for exceptional experiences

Core Values: Innovation, Sustainability, Inclusion, and Exceptional Services

**Minutes of Meeting of the Warrenville Park District
Decennial Committee on Local Government Efficiency
Held on April 18th, 2024**

Call to Order:

President Thornbury called the meeting to order at 5:30 pm.

Pledge of Allegiance:

Roll Call: Public Citizen Susan Kasprowitz – Present
Commissioner Coons – Present
Commissioner Machowski – Absent
Commissioner Wilkie – Present
Public Citizen Nicole Prater – Present
Commissioner DiCianni – Present
President Thornbury – Present

Others Present:

Tim Reinbold, Executive Director/Board Secretary

Penny Thrawl, Executive Assistant/HR Manager/Assistant Board Secretary

Approval of April 18th, 2024 Decennial Committee Agenda:

MOTION: Moved Committee Member Prater to Approve the April 18th, 2024 Agenda of the Warrenville Park District Decennial Committee on Local Government Meeting. Seconded by Commissioner DiCianni.

Roll Call Vote:

Commissioner DiCianni - Aye

Commissioner Coons - Aye

Commissioner Wilkie - Aye

President Thornbury - Aye

6-Ayes, 0-Nays, 1-Absent (Machowski)

MOTION CARRIED

Committee Member Prater - Aye

Commissioner Machowski - Absent

Committee Member Kasprowitz - Aye

Approval of February 15th, 2024 Minutes of the Warrenville Park District Decennial Committee on Local Government:

MOTION: Commissioner Wilkie Moved to Approve the Meeting Minutes of February 15th, 2024 Decennial Committee on Local Government. Seconded by Community Member Kasprowitz.

Roll Call Vote:

Commissioner Coons - Aye

Commissioner DiCianni - Aye

Committee Member Prater - Aye

President Thornbury - Aye

6-Ayes, 0-Nays, 1-Absent (Machowski)

MOTION CARRIED

Committee Member Kasprowitz - Aye

Commissioner Machowski - Absent

Commissioner Wilkie - Aye

Matters from the Public: No Attendance from the public present.

Review Purpose of the Decennial Committee on Local Government: The Executive Director reminded Commissioners and Committee Members the "Purpose" of the Decennial Committee. The Committee is to provide a report to the administrative office of the county board in each county in which the governmental unit is located no later than eighteen (18) months after the formation of the committee.

Review of Process/Schedule: The Executive Director explained that the formation of the Decennial Committee on Local Government took place on May 18th, 2023. The first meeting of the Decennial Committee was held on December 14th, 2023, the second meeting was held on February 15th, 2024 and tonight's meeting is the third and final meeting of the Decennial Committee. The Committee will be Dissolved at the closing of the meeting and the final April Meeting Minutes will be read and approved.

Review and Approval of the Warrenville Park District Decennial Committee on Local Government Report: The Executive Director reviewed the final draft of the Efficiency Report with the Committee with the changes that were submitted at the February 15th, 2024 Committee Meeting.

MOTION: Commissioner Wilkie Moved to Approve the Final Report of the Warrenville Park Districts Decennial Committee on Local Government and Submit to DuPage County Board Administrative Office. Seconded by Committee Member Prater.

Roll Call Vote:

Commissioner Wilkie - Aye

Commissioner DiCianni - Aye

Committee Member Kasprowitz - Aye

Commissioner Machowski - Absent

Commissioner Coons - Aye

Committee Member Prater - Aye

President Thornbury - Aye

6-Ayes, 0-Nays, 1-Absent (Machowski)

MOTION CARRIED

Approval of April 18th, 2024 Minutes of the Warrenville Park District Decennial Committee on Local Government:

MOTION: Commissioner DiCianni Moved to Approve the Meeting Minutes of April 18th, 2024 Decennial Committee on Local Government. Seconded by Commissioner Coons.

Roll Call Vote:

Commissioner Coons - Aye

Committee Member Prater - Aye

Commissioner DiCianni - Aye

Commissioner Machowski - Absent

Commissioner Wilkie - Aye

Committee Member Kasprowitz - Aye

President Thornbury - Aye

6-Ayes, 0-Nays, 1-Absent (Machowski)

MOTION CARRIED

Approval to Dissolve Decennial Committee on Local Government: The Executive Director explained that the Committee is to be dissolved upon the submission of the Report.

MOTION: Commissioner Wilkie Moved to Dissolve the Warrenville Park District Decennial Committee on Local Government. Seconded by Commissioner DiCianni

Roll Call Vote:

Committee Member Prater - Aye

Commissioner Coons - Aye

Committee Member Kasprowitz - Aye

Commissioner Wilkie - Aye

Commissioner Machowski - Absent

Commissioner DiCianni - Aye

President Thornbury - Aye

6-Ayes, 0-Nays, 1-Absent (Machowski)

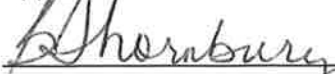
MOTION CARRIED

Adjournment: MOTION: Commissioner Wilkie moved to adjourn the meeting. Seconded by Commissioner Coons.

Voice Vote: 6-Ayes, 0-Nays, 1-Absent (Machowski).

Adjourned at 5:35 pm

Approval



Barbara Thornbury, President

4/18/24
Date



Tim Reinbold, Board Secretary

4/18/24
Date

Seal