

APPROVED 8.16.23
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING #1
1000 W. CENTRAL ROAD
MOUNT PROSPECT, ILLINOIS 60056

DATE: June 14, 2023

Meeting # 1 of the Decennial Committee of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, June 14, 2023 at Central Community Center Facility of said Park District.

Chairman George Giese called the meeting to order at 6:28 p.m.

Commissioner Doherty called the Roll for the Committee.

The following members were present upon roll:

Roll Call	Present	Remote	Absent
Commissioner Kurka	X		
Commissioner Starr			X
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		
Commission Masnica	X		
Commissioner Tuczak	X		
Resident Member Bill Klicka	X		
Resident Member Shirley Klicka			X
Executive Director Jim Jarog	X		
Director of Administration George Giese, Chairman	X		

Chairman George Giese reviewed the following items with the committee:

Governance policies and procedures, general overview of taxing body distinction and jurisdiction, governing statutes and powers of Illinois Park Districts, ordinances, rules, policies, plans, procedures and best practices. Please note

Commissioner Starr joined at 6:32 pm while the Decennial meeting was in progress.

Chairman Giese then opened the floor for Public and Board Comment and there was none.

Chairman Giese provided a public survey for anyone who was interested in participating.

Chairman Giese then shared the following dates for the two remaining mandatory meetings. Those dates are August 16th, 2023 and October 18th, 2023.

Both of these meetings will take place as part of the Board of Commissioners regular Board meeting.

Chairman Giese then asked for a motion to adjourn the Decennial Committee Meeting. Commissioner Murphy made the motion to adjourn, seconded by Commissioner Massie at 6:48pm.

Decennial Committee Meeting Minutes

6-14-23

Roll Call	Yea	Nay	Absent	Abstain
Commissioner Kurka	X			
Commissioner Starr	X			
Commissioner Doherty	X			
Commissioner Massie	X			
Commissioner Murphy	X			
Commission Masnica	X			
Commissioner Tuczak	X			
Resident Member Bill Klicka	X			
Resident Member Shirley Klicka			X	
Executive Director Jim Jarog	X			
Director of Administration George Giese, Chairman	X			

The first meeting of the Mt. Prospect Park District Decennial committee was adjourned at 6:48 pm.

Respectfully submitted,

George Giese, Chairman