

**DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING #2**  
**1000 W. CENTRAL ROAD**  
**MOUNT PROSPECT, ILLINOIS 60056**

**DATE: August 16, 2023**

Meeting # 2 of the Decennial Committee of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, August 16, 2023 at Central Community Center Facility of said Park District.

Chairman George Giese called the meeting to order at 6:15 p.m.

Commissioner Starr 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:

**CHANGES OR ADDITIONS TO DECENNIAL COMMITTEE MEETING AGENDA**

None

**APPROVAL OF AGENDA**

George Giese asked for a motion to approve the agenda. So moved by Commissioner Starr and seconded by Commissioner Murphy.

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

Motion Passed

APPROVAL OF MINUTES

Decennial Meeting #1, June 14, 2023

George Giese asked for a motion to approve the minutes. So moved by Commissioner Starr and seconded by Commissioner Murphy.

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

Motion Passed

PRESENTATION OF THE COMMITTEE

George Giese began his presentation by focusing on the services and partnerships of the District, highlighting the facilities we provide, parks we maintain, programs we run and how many patrons we serve.

The Community Relations & Marketing Department created a 2 page infographic chart which was featured in George's report and will also be in the final report. The chart lists the District's mission, vision, 27 parks and acreage, 9 miles of trails and paths, facilities and square footage, pools along with visits and passes sold. He explained the law requires the District to gather data with regard to its efficiencies.

There were over 19,000 program registrations and over 114,000 recreation facility scans which represent patrons coming in for various activities on a daily basis.

George highlighted a statistic where the District paid 518 employees for the 2022 calendar year, and 83% of those employees live within the bounds of Mount Prospect, Des Plaines, Arlington Heights and Elk Grove, or the four towns served by the Park District. This statistic supports the notion of the Park District being a community organization comprised of members from its very community.

Continuing onto partnerships, Mt. Prospect Park District, River Trails Park District and Prospect Heights Park District formed a 3 for 1 agreement making programs and most facilities offered by the 3 districts available to residents of the others at no additional cost.

George then explained the MPPD is a part of the NWSRA as one of 17 partnered districts. A membership in a special recreation association is necessary in order to levy a tax for the ADA fund. Through the ADA fund the District is able to fund important accessibility projects, improvements to better serve individuals with disabilities in the community.

Additionally, NWSRA provides important inclusion services to participants of the District programs and in return, the District provides NWSRA with access to our facilities. The Golf Course hosts a rotating golf tournament to benefit the Special Leisure Services Foundation which is the fund raising of NWSRA.

Separately, CCC is the home of a NWSRA Pursuit, which is a program that provides services to individuals with disabilities ages 21 and older throughout the year.

George then moved on to the subsection in his report that explains lease agreements with the Metropolitan Water Reclamation District and ComEd. In both cases, the District leases land for recreation purposes that would otherwise be unavailable to it.

In terms of intergovernmental agreements, of which IGA's are encouraged and permitted under the Illinois Constitution, he highlighted several in his report.

George included an additional subsection on affiliate contractual recreation agreements.

Bill and Shirley Klicka arrived at the meeting at 6:25 p.m.

George opened the floor for discussion.

Commissioner Starr suggested adding the ongoing and wonderful relationship between the District and the Veteran's Organization to his report.

George then stated the next meeting will be held on October 18th at 6:00 p.m. At that time he will have a final draft of the Efficiency Report ready for review and approval at that meeting.

There are no further comments by the Committee.

#### PUBLIC COMMENT

None

#### PUBLIC SURVEY

Chairman Giese then stated that there were public surveys available at the back of the room if anyone wished to fill them out.

#### MOTION TO ADJOURN THE DECENNIAL COMMITTEE MEETING at 6:28 p.m.

Reconvene Special Meeting of the Park Board

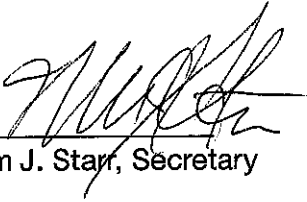
Motion to adjourn the Decennial Committee Meeting and reconvene the Special Meeting, so moved by Commissioner Starr and seconded by Commissioner Masnica.

Roll Call	Yay	Nay	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		

Motion Passed

APPROVED 10.18.23

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. Starr', written over a horizontal line.

William J. Starr, Secretary