

MINUTES OF MARCH 6, 2024 LOCAL EFFICIENCY COMMITTEE MEETING  
GLENCOE PARK DISTRICT  
999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 6:03pm and roll was called.

Committee members present:

Carol Spain, President/Chair  
Stefanie Boron, Vice President  
Michael Covey, Treasurer  
Bart Schneider, Commissioner  
Jordan Spector, Commissioner  
Bob Kimble, Resident Member  
Julia Lissner, Resident Member  
Nicole Reifman, Resident Member

Staff present:

Lisa Sheppard, Executive Director and Secretary

Members of the public in attendance who signed in or spoke: There was no one from the public in attendance.

Matters from the Public: There were no matters from the public.

Approval of August 1, 2023 Minutes: A motion was made by Commissioner Schneider to approve the Minutes of August 1, 2023 Local Efficiency Committee Meeting. Commissioner Spector seconded the motion. No further discussion ensued. The motion passed via voice vote.

Attend Community Open House on Comprehensive Plan in Takiff Lobby: The recorder was turned off at 6:10pm when committee members exited the room to attend the Community Open House for the Comprehensive Plan. Committee members returned and President Spain restarted the meeting at 6:45pm.

Discuss/Answer Questions on Open House: Discussion on the Community Open House ensued.

Discuss/Answer Questions on Draft of Efficiency Report:

Discuss Ideas or Suggestions for Opportunities for Increased Transparency and/or Intergovernmental Collaborations. The Committee discussed the draft Efficiency Report and added input into areas of the report as follows.

Does the Committee see any opportunities for increased transparency?

- Committee members indicated they learned a lot about the District by reading the report. Is there any way to communicate this story?
- Indicate on the website what we do for sustainability
- Increase transparency regarding waitlist for Children's Circle, Kids Club, and boat

storage by contacting those on the list yearly to indicate their current spot. On the website, tell how many spots were filled and how many still remain on website.

- Be more transparent on how we communicate teacher departure
- Look at ways to publish office hours for the Executive Director's office. Consider doing social media videos with ED on different areas of the District.

Does the Committee see any opportunities for other intergovernmental agreements?

- Investigate other public private partnerships
- Opportunity to work with independent contractors to do children's birthday parties

Does the Committee see any opportunities for energy efficiency projects?

- Investigate opportunities to use solar panels on facility roofs
- Investigate opportunities to use thermal energy

Does the Committee have any ideas or suggestions that demonstrate ways to be a more efficient or transparent form of local government to provide park and recreation services?

- Suggested opportunity to add a park amenities document into the report.

Set Next Meeting Date: The next meeting is tentatively set for April 2, 2024.

Adjourn: Commissioner Schneider moved to adjourn the meeting at 7:44pm.  
Commissioner Spector seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

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Lisa M. Sheppard  
Secretary