

**GLENCOE PARK DISTRICT
RESOLUTION No. 954**

**A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT
EFFICIENCY, GLENCOE PARK DISTRICT, COOK COUNTY, ILLINOIS**

WHEREAS, the Glencoe Park District (“Park District”) is required to form a Committee on Local Government Efficiency (“Efficiency Committee”) pursuant to 50 ILCS 70/1 *et seq.* (the Act); and

WHEREAS, pursuant to the Act, the Efficiency Committee shall: (1) study the Park District’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois, (2) collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency, and (3) provide a written report to the administrative office of each county board of the county in which the governmental unit is located; and

WHEREAS, the Efficiency Committee shall consist of the elected or appointed members of the Board of Commissioners of the Park District, at least two residents from the District appointed by the President of the Board of Park Commissioners and approved by the Board of Park Commissioners, and the executive director or other officer of the Park District, if any; and

WHEREAS, the President desires to appoint Julia Lissner, Nicole Reifman, and Bob Kimble as the three resident members of the Efficiency Committee, with the advice and consent of the Board of Park Commissioners; and

WHEREAS, the Efficiency Committee shall meet at least three times and shall operate as a public body pursuant to the Open Meetings Act and Freedom of Information Act; and

WHEREAS, the Efficiency Committee shall provide a written report to the administrative office of the Cook County Board no later than eighteen months after the day of the Efficiency Committee’s formation; and

WHEREAS, the Efficiency Committee will be dissolved after it has made a written report to the Cook County Board and all other statutory requirements have been satisfied;

NOW, THEREFORE, BE IT RESOLVED, by the Glencoe Park District Board of Park Commissioners, Cook County, Illinois as follows:

SECTION 1. That the Board of Park Commissioners hereby forms its Committee on Government Efficiency consisting of the following individuals:

- Carol Spain, Board President
- Stefanie Boron, Board Vice President
- Michael Covey, Board Treasurer
- Bart Schneider, Board Commissioner
- Jordan Spector, Board Commissioner
- Julia Lissner, Resident Member
- Nicole Reifman, Resident Member
- Bob Kimble, Resident Member
- Lisa Sheppard, Executive Director and Board Secretary

SECTION 2. That Carol Spain shall serve as the chairperson of the Efficiency Committee;

SECTION 3. That the Park District’s Board Secretary, Open Meetings Act Officer, and Freedom of Information Act Officer shall serve the Efficiency Committee in those respective roles;

SECTION 4. That the Efficiency Committee shall perform its duties in accordance with 50 ILCS 70/1 *et seq.*; and

SECTION 5. That the Board of Park Commissioners shall provide a written report to the Cook County Board no later than October 2024, which is within eighteen months after the day of the Efficiency Committee’s formation.

ADOPTED this 6th day of June 2023 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows.

Ayes: Boron, Covey, Schneider, Spector, Spain

Nays: None

Abstentions: None

Absent: None

By:

 Carol Spain, President
 Board of Park Commissioners
 Glencoe Park District

ATTEST:

 Lisa M. Sheppard, Secretary
 Board of Park Commissioners
 Glencoe Park District

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files, and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance/Resolution No. 954:

A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY, GLENCOE PARK DISTRICT, COOK COUNTY, ILLINOIS

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7:00pm on the 6th day of June 2023.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 6th day of June 2023.

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

[SEAL]