

**URBANA PARK DISTRICT LOCAL GOVERNMENT EFFICIENCY COMMITTEE
 MINUTES – MEETING 2
 TUESDAY, OCTOBER 3, 2023
 6:00 – 6:30 PM
 PLANNING AND OPERATIONS FACILITY
 1011 E. KERR AVENUE
 URBANA, ILLINOIS 61802**

A meeting of the Urbana Park District Local Government Efficiency Committee was held Tuesday, October 3, 2023 at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 6:00 pm. The notice and agenda of the meeting were posted at the park district administrative office and at the location of the meeting. Copies of the notice and agenda were received by each member of the committee and by local newspapers, radio, and television stations at least forty-eight hours before the meeting in compliance with the Open Meetings Act of the State of Illinois. A copy of the notice and agenda is attached to the minutes. Also available for inspection are all documents that were reviewed or approved at the meeting.

COMMITTEE MEMBERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Meredith Blumthal		X
Commissioner Cedric Stratton	X	
Commissioner Roger Digges	X	
Commissioner Laura Hastings	X	
Executive Director Tim Bartlett	X	
Urbana Resident Ashley Withers	X	
Urbana Resident Megan Puzey		X
UPD Staff Member Allison Jones	X	

Also present were:
 Laura Orcutt, Finance Manager.

I. Call to Order

President Walker called the meeting to order at 6:00 PM.

II. Accept Agenda

COMMISSIONER HASTINGS MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON TO ACCEPT THE AGENDA AS PRESENTED. A ROLL CALL VOTE WAS TAKEN, ALL SAID “AYE.”

III. Review and Approval of Meeting Minutes

COMMISSIONER STRATTON MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO APPROVE THE MEETING MINUTES OF THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE FROM 9/5/2023. A ROLL CALL VOTE WAS TAKEN, ALL SAID “AYE.”

IV. Public Comment

There were no comments from members of the public.

V. Review Draft Efficiency Report

The Committee reviewed and provided feedback on the draft Efficiency Report. Staff will update the Report and present for final approval next month.

VI. Comments from Committee

Commissioner Stratton noted his interest to read the Efficiency Reports from other agencies. Director Bartlett noted that the draft report was efficient and thorough.

VII. Survey of Attendees

There were no additional comments from Committee members or the public.

VIII. Adjourn

President Walker adjourned the meeting at 6:29 PM.

Michael Walker, President

Timothy A. Bartlett, Executive Director

(Seal)

Date Approved: _____ 11/07/24 _____