

MINUTES OF A REGULAR MEETING OF THE GOVERNMENT EFFICIENCY COMMITTEE OF THE GENESEO PARK DISTRICT, HELD ON FEBRUARY 13, 2024 AT THE GENESEO COMMUNITY CENTER, 541 EAST NORTH STREET GENESEO, ILLINOIS AT THE HOUR

OF 7:41 P.M. The meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order at 7:41 pm and upon the roll being called, the following Committee members were physically present at said location: Christina Zobrist, Julia McAvoy, Nate Vorac, Bethany Winkleman, Andy Thurman, Marty Golby and Valerie Shoemaker. Doug Bodeen was absent from the meeting. Others in Attendance were: Jodie Olson, Administrative Assistant. Citizens in attendance were none. Mr. Thurman acted as Chairman of the meeting and Mrs. Olson acted as Secretary.

Approval Of Minutes: After a discussion, Commissioner Vorac made a motion to approve the minutes from the September 12, 2023 meeting. The motion was seconded by Commissioner Zobrist and approved as follows:

Zobrist - Yes, McAvoy - Yes, Vorac - Yes, Winkleman - Yes, Thurman - Yes, Golby – Yes, Shoemaker – Yes, Bodeen - Absent.

Questions or Comments on Policies, Procedures and Operations: No questions or comments were received.

Discussion on Accreditation: The Illinois Association of Park Districts and the Illinois Park and Recreation Association share responsibilities administering the Distinguished Accreditation program. The goal of the program is to improve the delivery of recreation services to the residents of Illinois through a voluntary comprehensive evaluation process. Some of the benefits listed on the IAPD website are: Increased operational efficiency and effectiveness; Provides professional standards for both internal and external comparisons; Improve quality of life for community through delivery of exceptional park and recreation services; Provides opportunity for updating and clarification of policies and procedures; Acknowledges elected officials as effective and efficient guardians of the public interest in parks and recreation, and of the public

resources provided for recreation opportunities. The Geneseo Park District has been recognized as a Distinguished Accredited Agency since 2013.

Opportunities for Increased Transparency: After a discussion, the committee agreed the Geneseo Park District is doing a good job with transparency and had no suggestions for opportunities to increase transparency.

Opportunities for other Intergovernmental Agreements: The committee discussed the Geneseo Park District's current intergovernmental agreements. No suggestions for opportunities for other Intergovernmental Agreements were received.

Opportunities for Savings such as Energy Efficiency Projects and Joint Purchasing: After a discussion, the committee agreed opportunities for Savings such as Energy Efficiency Projects would be discussed during the process of updating the Park Districts Master Plan.

Ideas or Suggestions for Demonstrating Efficiency and Transparency: After a discussion, the committee agreed the Geneseo Park District is doing a good job of demonstrating efficiency and transparency. A suggestion was made to make the information that is available on our website easier to find.

Review Draft Report: The committee reviewed the draft report, no suggestions were made to change the report.

Establish Next Meeting Date: Mr. Thurman set the next meeting date as March 12, 2024 at 7:15 pm. At this meeting, the committee will discuss any questions/concerns from review of documents and the tentative report, and finalize and approve said report.

Citizen Input: None.

ADJOURNMENT: There being no further business to come before the committee and upon a motion duly made by Mr. Vorac and seconded by Mrs. Zobrist the meeting was adjourned at 8:05 P.M.

Paul Turner

Chairman

APPROVED

Jodie Elsen

Secretary