MINUTES

INDIAN TRAILS PUBLIC LIBRARY DISTRICT 355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

Wednesday, March 6, 2024 7:00 p.m. - Lake Room

CALL TO ORDER

Vice President Baba called the meeting to order at 7:00 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Vicki Baba, Erin Hauck, Caitlyn Keenan, Cristel Mohrman, Mary Moodhe,

Brian Shepard, Nina Strezewski, Ryann Uden, Robyn Franklin

Absent: Louise Barnett (Committee Chair), Henry Hackney, Jr., Andrew Sitshela

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

A motion was made by Trustee Moodhe and seconded by Trustee Keenan to approve the minutes from the June 7, 2023 and October 4, 2023 Government Efficiency Committee meetings.

On the voice vote all were in favor and the motion carried.

REVIEW OF FINAL COMMITTEE REPORT

Deputy Director Uden reviewed the report with committee members. She noted additional agreements and partnerships developed and added to the report since the October meeting. She discussed that the Committee is required to meet at least three times and submit a report on its findings and any recommendations in respect to increased accountability and efficiency to be submitted to the Lake and Cook County Boards within 18 months of the committee's formation. This meeting is the third and final meeting of the committee.

A motion was made by Trustee Hauck to approve the final report of existing agreements, partnerships, awards and recommendations as presented. Nina Strezewski seconded the motion.

On the voice vote all were in favor and the motion carried.

ADJOURNMENT

A motion was made by Cristel Mohrman to adjourn the meeting. Trustee Hauck seconded the motion.

On the voice vote all were in favor and the motion carried.

Vice President Baba adjourned the meeting at 7:13 p.m.