Lockport Township Park District Decennial Committee Meeting April 30, 2024

Meeting of the Decennial Committee of the Lockport Township Park District was held on Tuesday, April 30, 2024 at 3:00 p.m. at Dellwood Park Community Center, 1811 Lawrence Avenue, Lockport, IL 60441 followed by the Pledge of Allegiance

Upon calling roll, the following members were present:
Jeff Rigoni, Board Present
Don Bauer. Board Treasurer
Paul Nobis, Board Secretary
Nate Albert, Resident Member
JR Gillogly, Resident Member
Bill Riordan, Executive Director

Also, present was: Lisa Bruni, Board Recording Secretary

New Business

Bill Riordan explained the responsibilities of the committee. He stated that the committee was formed after a resolution passed by the Board of Commissioners on May 23, 2023. The committee must include the elected or appointed members of the governing unit, at least two residents of the governmental unit appointed by the board president and approved by the board; and the chief executive office or other officer of the governmental unit. In addition, the board president or their designee shall chair the committee. He added that the committee is considered a public body to which the Freedom of Information Act and the Open Meetings Act applies.

Bill stated that the committee is required to meet at least three times and a majority of the members of the committee must be present at each meeting. The meetings must be public and held in accordance with the Open Meetings Act. The committee must also allow at least three minutes for any person to have the opportunity to be heard. Pursuant to the Open Meetings Act, all public bodies must keep written minutes for each meeting.

Bill stated that the approved final efficiency report must be submitted to the county board in which the governmental unit is located no later than 18 months after the formation of the committee, which is by November 22, 2024. He added that after the report was approved the committee must be dissolved until it is reestablished with newly appointed members in 10 years.

Bill reviewed the report with the committee and asked them to review it on their own prior to the next meeting so that any additions or changes could be made. He added that staff has been working hard to gather the required documents as outlined by IAPD and the report was 95% complete. Bill explained that he would continue to add documents as needed. The plan is to hear all final comments on the Efficiency Report at the next meeting with the approval of the final report, approval of the minutes and the dissolution of the committee at the final two meetings.

The committee decided to hold the next meeting on Tuesday, June 18, 2024 at 3:00 p.m. at DPCC.

There being no further business to come before the Committee, a motion made by Commissioner Paul Nobis, second by Commissioner Don Bauer to adjourn at 3:47 p.m.

All Members Present Voted "AYE".

The Motion Was Duly Carried.

Jeff Rigom, President

Max Woods, Secretary