## MINUTES Mundelein Park & Recreation District Local Government Efficiency Committee August 12, 2024

The Local Government Efficiency Committee meeting of the Mundelein Park & Recreation District, Mundelein, Lake County, Illinois, was called to order at 6:30 p.m. at the Regent Center, 1200 Regent Drive, Mundelein, Illinois.

Present were Committee Members BURTON, GREENBERG, FRASIER, McGRATH, ORTEGA, PONSARAN, and KNUDSON.

Staff present was Executive Director SALSKI.

Commissioner KNUDSON requested a motion to approve the minutes of the Local Government Efficiency Committee Meeting on April 8, 2024. Committee Member BURTON moved to approve the minutes of the Local Government Efficiency Committee on April 8, 2024, second by Committee Member ORTEGA. Commissioner KNUDSON repeated the motion, asked if there were any additional corrections or additions. None were raised. A voice vote was taken with all voting yes.

Commissioner KNUDSON asked if there was any new business.

Executive Director SALSKI discussed the Review of Draft Efficiency Report for the Mundelein Park & Recreation District. Executive Director SALSKI referred to page 16 and 17 regarding the Recreation Advisory Committee which allowed for feedback and input but not designated as a governing body. Member GREENBERG asked about page 22 and including Sheldon Woods. Executive Director SALSKI referred to page 75 that explained Committee Member Greenberg's comments regarding video discussions were good comments. The Committee agreed not to include Board video recordings under #4 due to the difficulties and costs associated with it. Committee Members said it was a good idea but due to its feasibility, it was best not to include. Commissioner KNUDSON asked questions on page 72 about Police expense being \$75,000 when the agreement was estimated at \$53,000. Executive Director SALSKI mentioned the Village did not invoice the full amount in 2022 so there was an extra payment in 2023. He said it did not impact the budget. Commissioner KNUDSON also asked whether the Village charges residents for false alarms like charging for a valid alarm. Executive Director SALSKI replied no, the Village does not charge for false alarms.

There being no further business, Commissioner KNUDSON moved to adjourn at 6:45 p.m. second by Commissioner ORTEGA. A voice vote was taken with all voting yes.

Secretary

n Salsh