

**MEETING MINUTES
HARRISBURG TOWNSHIP PARK DISTRICT
LOCAL GOVERNMENT EFFICIENCY COMMITTEE
DECEMBER 15, 2023
9:30 AM HARRISBURG PARK OFFICE**



Minutes of a regular public meeting of the Local Government Efficiency Committee of the Harrisburg Township Park District, Saline County, Illinois, held in the District Office, 921 W. Poplar Street, Harrisburg, Illinois, in said Park District at 9:30 o'clock a.m., on the 15th day of December, 2023.

CALL TO ORDER: The meeting was called to order by the Executive Director, Blake Emery, at 9:30 a.m.

ROLL CALL: Upon the roll being called, Mike Williams – Board President and the following Park Commissioners and Doug Emery – Board Vice President, and Martin Rowe – Community Member, and Becky Williams – Community Member were physically present at said location 921 W. Poplar Street, Harrisburg, Illinois. Ron Emery – Board Secretary/Treasurer – Absent due to illness.

Park Staff Present: None
Visitors Present: None

PUBLIC COMMENTS: Written testimony concerning the Efficiency Committee was read into the record by the Executive Director: None

Whereupon the Executive Director asked for oral testimony or any public comments concerning the Efficiency Committee. Statements were made by the following: None

There was no one in physical attendance. There was no one present on the teleconference phone call.

The Executive Director then announced that all persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the Efficiency Committee.

BUSINESS

Oct 20 Minutes Martin Rowe made the motion to accept the October 20, 2023 Efficiency Committee meeting minutes and seconded by Mike Williams. All in favor 5-0 per voice vote.

Efficiency Report The Executive Director presented the Draft Efficiency Report for Harrisburg Township Park District. The Report format and details were discussed. Whereupon the Executive Director asked for additional comments from the Efficiency Committee Members. It was discussed to include in Section IX Recommendations for Increased Accountability and Transparency the following items: The potential for a Friends of the Park organization and looking into options for Solar Power. These items will be included in the final version of the Efficiency Report.

SURVEY/POLL The Executive Director polled all in attendance for any feedback. Statements were made by the following: None

NEXT MEETING

It was discussed and the Third and Final Efficiency Committee Meeting will be held immediately following the January 19, 2024 Park Board Meeting (not to start before 9:30 a.m.) at the Harrisburg Township Park District Community Room. Martin Rowe made the motion to approve the meeting date, time, and location and seconded by Mike Williams. All in favor 5-0 per voice vote.

ADJOURNMENT

Martin Rowe moved and Mike Williams seconded the motion that the Meeting be finally adjourned. After a full discussion thereof, the Executive Director directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following voted AYE:

Mike Williams, Doug Emery, Martin Rowe, Becky Williams, and Blake Emery.

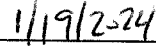
The following voted NAY: None

Whereupon the Executive Director declared the motion carried and the Meeting was finally adjourned.

Upon motion duly made, seconded, and carried, the meeting was adjourned at 10:05 a.m.



Blake Emery, Executive Director



Date Signed