



**RESOLUTION 2023-0519**

**A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY  
HARRISBURG TOWNSHIP PARK DISTRICT, SALINE COUNTY, ILLINOIS**

**WHEREAS**, the Harrisburg Township Park District (“Park District”) is required to form a Committee on Local Government Efficiency (“Efficiency Committee”) pursuant to 50 ILCS 70/1 et seq. (the Act); and

WHEREAS, pursuant to the Act, the Efficiency Committee shall: (1) study the Park District’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois, (2) collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency, and (3) provide a written report to the administrative office of each county board of the county in which the governmental unit is located; and

**WHEREAS**, the Efficiency Committee shall consist of the elected or appointed members of the Board of Commissioners of the Park District, at least two residents from the district appointed by the President of the Board of Commissioners and approved by the Board of Commissioners, and the chief executive officer or other officer of the Park District, if any; and

**WHEREAS**, The President desires to appoint Martin Rowe and Becky Williams as the two resident members of the Efficiency Committee, with the advice and consent of the Board of Commissioners; and

**WHEREAS**, the Efficiency Committee shall meet at least three times and shall operate as a public body pursuant to the Open Meetings Act and Freedom of Information Act; and

**WHEREAS**, the Efficiency Committee shall provide a written report to the administrative office of the Saline County Board no later than eighteen months after the day of the Efficiency Committee’s formation; and

**WHEREAS**, the Efficiency Committee will be dissolved after it has made a written report to the Saline County Board and all other statutory requirements have been satisfied;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HARRISBURG TOWNSHIP PARK DISTRICT, SALINE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE:** That the Board of Commissioners hereby forms its Committee on Local Government Efficiency consisting of the following individuals:

- Michael Williams [BOARD PRESIDENT]
- Doug Emery [BOARD VICE PRESIDENT]
- Ron Emery [BOARD SECRETARY/TREASURER]

- Martin Rowe [RESIDENT MEMBER]
- Becky Williams [RESIDENT MEMBER]
- Blake Emery [PARK DISTRICT EXECUTIVE DIRECTOR]

**SECTION TWO:** That Michael Williams shall serve as the chairperson of the Efficiency Committee; and

**SECTION THREE:** That the Park District's Board Secretary, Open Meetings Act Officer, and Freedom of Information Act Officer shall serve the Efficiency Committee in those respective roles; and

**SECTION FOUR:** That the Efficiency Committee shall perform its duties in accordance with 50 ILCS 70/1 et seq.; and

**SECTION FIVE:** That the Board of Commissioners shall provide a written report to the Saline County Board no later than November 19, 2024, which is eighteen months after the day of the Efficiency Committee's formation.

PASSED THIS 19<sup>TH</sup> day of May, 2023.

AYES: 3  
NAYS: 0  
ABSENT: 0

APPROVED THIS day of May 19, 2023.

HARRISBURG TOWNSHIP PARK DISTRICT



Michael Williams, President



Doug Emery, Vice President

5/19/2023

Date Signed

ATTEST:



Ron Emery, Secretary/Treasurer

[SEAL]