

**RIVER TRAILS PARK DISTRICT
DECENNIAL COMMITTEE**

At **401 E. Camp McDonald Road**, Prospect Heights, IL 60070

**May 18, 2023
7:00 PM**

- I. Roll Call
- II. Introduction of Decennial Committee members
- III. Committee Requirements
 - a. Committee members (accomplished)
 - b. Resolutions establishing committee and committee members (accomplished)
 - c. Meet a minimum of three (3) times including this meeting and the wrap up mtg
 - d. Prepare a written report to submit to county within 18 months (Nov 4, 2024)
- IV. Committee Chair (Board Pres or appointee)
- V. Definition of purpose of the committee (Why we are here)
 - a. To study local governmental efficiencies
 - b. Increasing governmental accountability
- VI. What are some of the specific items we believe the committee is supposed to be evaluating?
 - a. Governing statues, ordinances, rules, procedures, powers
 - b. Intergovernmental Agreements (IGA), organizational interrelationships, shared services
- VII. What would the committee like to see staff prepare?
- VIII. Desired deadlines to review
 - a. Electronic or In-Person
 - b. Electronic Communications & Open Meetings Act
- IX. Post-Meeting Community Input
- X. Next meeting (TBD)