

**RESOLUTION TO ESTABLISH THE CHICAGO PARK DISTRICT DECENNIAL
COMMITTEE OF GOVERNMENT EFFICIENCY
AS REQUIRED BY PUBLIC ACT 102-1088**

WHEREAS, on June 10, 2022, the Illinois General Assembly enacted Public Act 102-1088 (the “Act”), as known as the “Decennial Committees on Local Government Efficiency Act”; and

WHEREAS, the Act mandates that, within one (1) year after the effective date of the Act, and at least once every ten (10) years thereafter, each governmental unit must form a committee to study local efficiencies and increased accountability to the county board in which the governmental unit is located; and

WHEREAS, to comply with the Act, the Chicago Park District Board of Commissioners deem it necessary and appropriate to establish the Chicago Park District Decennial Committee on Local Government Efficiency, as provided herein.

NOW, THEREFORE, BE IT RESOLVED by the Chicago Park District Board of Commissioners, as follows:

Section 1, Form and Duration: The Chicago Park District Decennial Committee on Local Government Efficiency is hereby established. The Committee shall be dissolved upon the publication of the report required under Section 5 below, until such time as it is re-established with newly appointed members pursuant to Section 10 of Public Act 102-1088, also known as the “Decennial Committees on Local Government Efficiency Act”.

Section 2, Membership: The Committee’s membership shall consist of the members of the Board of Commissioners, the Chicago Park District General Superintendent and CEO, and at least two residents of the Chicago Park District jurisdiction to be appointed by the President of the Board of Commissioners. The President will serve as Chair of the Committee. The Chair may appoint additional Committee members. Committee members shall serve without compensation but may be reimbursed by the Chicago Park District for their expenses incurred in performing their duties. Except as otherwise required by the law, the appointed Chicago Park District residents serving on the Committee may be removed from serving on the Committee at the sole discretion of the Board of Commissioners. In the event of a vacancy in the Committee’s appointed members or the role of the Chairperson, such vacancy shall be filled in the same manner as the appointment under this Section.

Section 3, Powers and Duties: The duties of the Committee shall include but are not limited to, the following: (a) the study of the Chicago Park District’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units; (b) the collection of data, research, and analysis as necessary to prepare the report required under Section 5 below. The Committee may employ or use the services of specialists in public administration and governmental management and any other trained consultants, analysts, investigators, and assistants it considers appropriate, and may

seek assistance from colleges and universities as necessary to prepare the report required under Section 5 below.

Section 4, Meetings: The Committee shall meet as determined by the Chairperson and at least three (3) times prior to dissolution under Section 1 above. The Committee shall meet in accordance with all applicable rules, regulations, ordinances, and laws, including, but not limited to, the Open Meetings Act, 5 ILCS 120/1 et seq., and the Chicago Park District Code. In addition, at the conclusion of each Committee meeting, the Committee shall conduct a survey of the residents in attendance and ask for input on the matters discussed at the meeting. The Committee may meet during a regularly scheduled Board meeting, so long as (a) separate notice is given in conformance with the Open Meetings Act; (b) the Committee meeting is listed as part of the Agenda for the Board of Commissioners meeting; and (c) at least a majority of the Committee members are present at the Committee's meeting.

Section 5, Reporting: The Committee shall summarize its work and findings in a written report, which shall include recommendations in respect to increased accountability and efficiency. The report shall be provided to the County Board of Cook and DuPage on or before November 10, 2024, which is eighteen months after the Committee's formation, and shall be made available to the public.

Section 6, Effective Date: This Resolution shall be in full force and effect from its passage and approval as required by law.

APPROVED ON THIS 10TH DAY OF MAY, 2023

AYES _____

NAYES _____

ABSENT _____

Myetie H. Hamilton, President

ATTEST:

Sarah Gelder, Secretary