

TOLONO PARK DISTRICT
CHAMPAIGN COUNTY, ILLINOIS

RESOLUTION NO. 2023-R-1

RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

Adopted by the
Park District President and Park Commissioners of the Tolono Park District
This 13th day of November, 2023

Published in pamphlet form by authority of the President and the Park Commissioners
of the Tolono Park District, Champaign County, Illinois this
13th day of November, 2023.

WHEREAS, the Tolono 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 _____
[NAME] and _____ [NAME] 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 Champaign 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 Champaign County Board and all other statutory requirements have been satisfied;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOLONO PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS as follows:

SECTION 1: That the Board of Commissioners hereby forms its Committee on Local Government Efficiency consisting of the following individuals:

- Rena Hahn, President
- Ashley Kolakowski, Vice-President
- Michael Ellars, Commissioner/Secretary
- Delina Long, Commissioner

- Pam Steele, Commissioner/Treasurer
- _____ [NAME OF COMMISSIONER]
- _____ [NAME OF COMMISSIONER]
- _____ [NAME OF RESIDENT MEMBER]
- _____ [NAME OF RESIDENT MEMBER]

SECTION 2: That Rena Hahn shall serve as the chairperson of the Efficiency Committee and in her absence, if necessary, Ashley Kolakowski; and

SECTION 3: 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 4: That the Efficiency Committee shall perform its duties in accordance with 50 ILCS 70/1 *et seq.*; and

SECTION 5: That the Board of Commissioners shall provide a written report to the Champaign County Board no later than December 10, 2024, which is fourteen months after the day of the Efficiency Committee’s formation due to the negligence of the previous commissioners of the board.

SECTION 6: This Resolution shall take effect and be in force from and after its passage and publication in pamphlet form as provided by law.

Adopted and passed this 13th day of November, 2023 by roll call vote as follows:

Motioned for Approval by Commissioner: _____

With a second by Commissioner: _____, roll call vote:

Ellars, Mike: _____ Hahn, Rena: _____ Kolakowski, Ashley: _____

Long, Delina: _____ Steele, Pam: _____ Vacant: _____ Vacant: _____

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE TOLONO PARK DISTRICT, COUNTY OF CHAMPAIGN, STATE OF ILLINOIS, THIS 13th DAY OF NOVEMBER, 2023 A.D.

ATTEST:

By: _____
Rena Hahn, Tolono Park District President

Michael Ellars, Board Secretary

(SEAL)