

MINUTES

SPECIAL COMMITTEE MEETING DECENNIAL COMMITTEE MEETING 2

February 6, 2024

6:00 P.M. 2nd Floor Conference Room

1. CALL TO ORDER

Vice-President McCauley called the meeting to order at 6:00 pm.

2. ROLL CALL

Committee members present:, C. McCauley, E. Christianson, E. Corzine, T. Suykerbuyk, S. Malohn, T. Latter, J. Stamoolis, J. Stanonik, A. Timm

Committee members absent: C. Steker, K. Caudill, L. McMahan, M. Silcroft

3. ADJUSTMENTS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. APPROVAL OF THE MINUTES

A. Minutes from June 6, 2023 Meeting (Document + Action)

Suggested Motion: I move to approve the minutes of the Decennial Committee meeting dated June 6, 2024 as presented.

Mr. Stamoolis moved:

“To approve the minutes of the Decennial Committee meeting dated June 6, 2024 as presented.”

Mrs. Malohn seconded the motion and it passed on a unanimous voice vote of all trustees present.

AYES (9):

NAYES (0):

ABSTAIN (0):

6. DISCUSSION OF LOCAL EFFICIENCIES

A. Mandatory Duties

Study the Library’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois

- Ordinances & Resolutions
- IGAs
- Core Services & Programs
- Statutes

B. Written report to Lake County Board

Collect data, research, and analysis; summarize the work and findings with respect to increased accountability and efficiency as required in Section 25 of the Decennial Act

- Finalize and approve written report – Meeting 3

7. DATE FOR MEETING 3

Tuesday, August 20th at 6pm, 2nd Floor Conference Room, Ela Library

8. SURVEY – (Document)

The committee must ask for input (from all residents who attended the meeting) on the matters discussed.

9. ADJOURNMENT

Adjournment at 7:27 pm

Mr. Stamoolis moved:

“To adjourn.”

Mrs. Malohn seconded the motion and it passed on a unanimous voice call vote of all trustees present.

AYES (9):

NAYES (0):

ABSTAIN (0):

Crystal Steker, President
Chairman, Decennial Efficiency Committee
August 20, 2024