Golden Prairie Public Library District Decennial Committee on Local Government Efficiency Meeting

Wednesday, May 17, 2023 5:00pm

MINUTES

I. Call to Order

President Novosad called the meeting to order at 5:00 pm.

II. Roll Call

Committee Members Present:

Ary Anderson, Stephen Peterson, Jim Russell, Patti Salch, Kathy

Vroman (arrived at 5:01pm), Stephanie Walden, Ruth Novosad

Others Present:

Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

Absent:

Carol Carey-Odekirk, Tim Ervin

III. Introductions

There were no introductions.

IV. Public Comments

There were no public comments.

V. Approval of Minutes

A. April 19, 2023

Hearing no objections, the minutes were approved as presented.

VI. Old Business

The was no Old Business before the Committee.

VII. New Business

- A. Review the Illinois Open Meetings Act (5_ILCS_120)
 The Committee reviewed the Illinois Open Meetings Act.
- B. Approve Report to the McLean County Board STEPHANIE WALDEN MOVED, PATTI SALCH SECONDED, TO APPROVE THE DECENNIAL COMMITTEE'S REPORT TO THE MCLEAN COUNTY BOARD. THE MOTION CARRIED UNANIMOUSLY.
- VIII. Survey Members of the Public in Attendance
 There were no members of the public in attendance.
- IX. Reminder: The committee work is concluded! Jeanne suggested reconvening the committee in 2030, so it would be easier to remember the requirement that the committee meet every 10 years.
- X. Adjournment
 President Novosad adjourned the meeting at 5:06 pm.