

**GENEVA PARK DISTRICT
EFFICIENCY COMMITTEE MEETING 3
SUNSET COMMUNITY CENTER
OCTOBER 21, 2024
6:00 PM**

CALL TO ORDER

The meeting was called to order at 6:10 pm.

ROLL CALL

President Moffat called for roll. Daniel McGarry, Jim Kafer, Commissioner Kaven, Commissioner Cladis, Commissioner Cullen, President Moffat, and Executive Director Nicole Vickers were present. Commissioner Jones was absent.

Staff Present were Supt. of Recreation Elliott Bortner, Supt. of Parks and Properties Carl Gorra, Supt. of Finance and Personnel Powell, and Administrative Assistant Hannah Sterricker.

HEARING OF GUESTS

None.

APPROVAL OF THE MINUTES

Commissioner Cladis moved to approve the meeting minutes from March 19, 2024. Commissioner Kaven seconded. All ayes. Motion carried.

APPROVAL OF THE AGENDA

Commissioner Cullen moved to approve the agenda. Commissioner Cladis seconded. All ayes. Motion carried.

DISCUSSION OF THE FINAL REPORT OF THE DECENNIAL COMMITTEE ON EFFICIENCY

Executive Director Vickers informed the committee that this meeting is to review and approve the final report in its entirety. The report must be filed with the county on or before December 10th, 2024. Once the report is approved and the meeting is adjourned the committee will dissolve. A new committee will reconvene in 10 years with new members. Executive Director Vickers introduced Gabriel Kaven who was appointed and sworn in as Board Commissioner at the September 16, 2024 board meeting following President Frankenthal's resignation. Ms. Vickers informed the committee that changes to the report included numbers and certain data updates. President Moffat asked that the Geneva Township be added to the report within the partnerships or other interrelationships with non-profits. Ms. Vickers agreed. She then briefly reviewed the management of day-to-day operations and the park district's partnerships including the Fox Valley Special Recreation Association. She outlined our inter-governmental agreements with the City of Geneva, the Geneva School District, and athletic affiliate organizations. She reviewed the park district's joint purchasing ventures, relationship with the Geneva Park District Foundation, and collaborations with other park districts. The Geneva Park District seeks community feedback from surveys and various meetings. The report lists all facilities and parks as well as one year of all programs offered through the district. Recommendations include eliminating inter-governmental fees and costs including background check fees and prevailing wage requirements. Commissioner Cladis asked how the district would be able to change inter-

governmental fees. Executive Director Vickers stated that conversations would need to be had with the City of Geneva. President Moffat shared that adjusting background check fees would need to go through our legislators. Executive Director Vickers shared that maintaining relationships with all the agencies and organizations within this report will allow us to share resources and eliminate costs. Commissioner Cladis asked if the district ever shared vehicles with other organizations. Supt. Gorra stated that the parks department will share equipment and a hayrack trailer. Supt. Bortner stated that the recreation department shares buses from Fox Valley Special Recreation Association for special events. With no further questions or discussion Executive Director thanked Mr. McGarry and Mr. Kafer for their commitment and participation to this committee.

SURVEY OF RESIDENTS IN ATTENDANCE

None.

ADJOURNMENT

Commissioner Cladis moved to adjourn the meeting at 6:28 pm. Commissioner Cullen seconded. All ayes. Motion carried.

Executive Director

Submitted by: Nicole Vickers / Hannah Sterrick