

The Efficiency Committee of the Sandwich Park District met for their regular meeting on Wednesday, October 9, at 6:00 p.m. The meeting was called to order by President Dan Hoyt at 6:00 p.m.

**PRESENT:** Board Members: John Fincham, Theresa Jourdan, Diane Scents, Brad Knepper, Dan Hoyt, Eric Terlep, Shaun Legge. Community Members: Steve Wolf, Jeff Scents

**ABSENT:**

Staff present: Executive Director, Bill Novicki via phone

Guests/public: None

**MINUTES:** Copies of the Efficiency Committee meeting minutes from October 3, 2024, were made available to all Board members.

Motion made by Diane Scents to approve October 3, 2024, minutes; seconded by John Fincham.

ROLL CALL VOTE: Diane Scents, aye; Brad Knepper, aye; Eric Terlep, abstain; Shaun Legge, abstain; John Fincham, aye; Theresa Jourdan, aye; Dan Hoyt, aye.

5 ayes, 0 nays, 2 abstain

MOTION CARRIED

**VISITORS/PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:** N/A

**NEW BUSINESS:**

**Discussion and Review of Sandwich Park District Ordinances, Policies, and Intergovernmental Agreements pursuant to 50 IL CS 70/1 et seq.** – The following agreements were reviewed by committee members: City of Sandwich Tax Appeal IGA, KSRSA Joint Agreement, Athletic Field Rental Agreement and the Sandwich Baseball Association Lease Agreement. Overall, agreements look accurate and complete. Concerns with consistency and recommend a future review/comparison to ensure consistency. Noted that the baseball agreement is negotiated and may be different from Athletic Field Rental agreement. Bill to provide the completed report in a couple weeks via email for feedback and the final report will be presented for approval at the November meeting.

**ADJOURN:** Motion by Diane Scents at 6:13 p.m. to adjourn, seconded by Shaun Legge.

7 ayes, 0 nays

Respectfully submitted by Theresa Jourdan, Secretary/Treasurer

*The next regular Efficiency Committee meeting will be November 7, 2024, at 5:30 p.m.*