



MINUTES

**McHenry Public Library District
Decennial Committee on Local Government Efficiency Meeting**

Date: Tuesday, February 20, 2024
Time: 6:30 P.M.
Location: Meeting Rooms #135 & #136

I. CALL TO ORDER – Charles Reilly, President

President Reilly called the committee meeting to order at 6:30 p.m.

II. ROLL CALL

Members Present: Bud Alexander, Bill Edminster, Monica Leccese, Charles Reilly,
Thomas Sutliff, Nikki Wallace, Terry Weingart

Members Absent: Georgann Caputo, Michele Madsen

Also Present: Lesley Jakacki, Executive Director
Stephanie Nowalk, Administrative Assistant
Zach Terrill, Adult Services Manager

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES OF THE AUGUST 15, 2023, COMMITTEE MEETING

The committee reviewed the Minutes of the August 15, 2023, Committee Meeting and had no comments or corrections.

Alexander moved, and Sutliff seconded a motion to approve the minutes of the August 15, 2023, committee meeting.

Roll Call Vote:

Ayes: Alexander, Edminster, Leccese, Reilly, Sutliff, Wallace, Weingart

Nays: None

Abstain: None

Absent: Caputo, Madsen

Motion Passed

V. SUMMARY OF REPORT PROGRESS

Director Jakacki stated that a draft of the final report that reflected input from prior meetings was emailed to the committee members in advance. She noted the edits on page 8 and asked if the members would like to add or discuss any report items.

The committee members were in agreement that the report was well done and there were no additional items or comments.

VI. IDENTIFY ADDITIONAL GOVERNMENTAL EFFICIENCIES

No comments.

VII. SURVEY OF RESIDENTS IN ATTENDANCE FOR INPUT ON MATTERS DISCUSSED IN THE MEETING OF THE MCHENRY PUBLIC LIBRARY DISTRICT DECENNIAL COMMITTEE OF GOVERNMENTAL EFFICIENCY

No comments.

VIII. APPROVE THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY REPORT

Edminster moved, Alexander seconded a motion to approve the Decennial Committee on Local Government Efficiency Report.

Roll Call Vote:

Ayes: Alexander, Edminster, Leccese, Reilly, Sutliff, Wallace, Weingart

Nays: None

Abstain: None

Absent: Caputo, Madsen

Motion Passed

IX. ADJOURNMENT

Edminster moved, and Wallace seconded motion to adjourn the meeting at 6:39 p.m.

Roll Call Vote:

Ayes: Alexander, Edminster, Leccese, Reilly, Sutliff, Wallace, Weingart

Nays: None

Abstain: None

Absent: Caputo, Madsen

Motion Passed

APPROVED by the Decennial Committee on Local Government Efficiency this 20 day of MARCH, 2024.

AYES: 6 - Alexander, Leccese, ~~Madsen~~, Reilly, Sutliff, Wallace

NAYS: 0

ABSTAIN: 0

ABSENT: 1 - Weingart

Approved,

Monica Leccese
Monica Leccese, Secretary
Board of Trustees