

**Forest Preserves of Winnebago County
EFFICIENCY COMMITTEE MEETING**

Wednesday, July 24, 2024 at 5:30 –
Forest Preserve Headquarters



A G E N D A

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL of MINUTES**
Minutes for March 13
- D. PUBLIC PARTICIPATION, AWARDS, and PRESENTATIONS**
- E. UNFINISHED BUSINESS / DISCUSSION**
 - 1. Further discussion pertinent to the efficiencies and accountability of the Forest Preserves of Winnebago County
- F. NEW BUSINESS**
- G. ACTION ITEMS**
 - 1. Forest Preserves of Winnebago County Decennial Committee on Local Government Efficiency Report
- H. ADJOURNMENT**

Next regular Board Meeting – 5:30 PM Wednesday, August 21st, Forest Preserve Headquarters

Anyone wishing to address the Board must call 815-877-6100 or email ewendlandt@winnebagoforest.org in advance of the meeting.

July 24, 2024
Rockford, Illinois

RESOLUTION

No. 24-0701

ACCEPTANCE OF FOREST PRESERVES OF WINNEBAGO COUNTY EFFICIENCY REPORT DEVELOPED BY THE FOREST PRESERVES OF WINNEBAGO COUNTY EFFICIENCY COMMITTEE

WHEREAS, the Illinois Compiled Statutes (ILCS) regulates government units within the State of Illinois; and,

WHEREAS, on June 10, 2022 the Local Government Decennial Committees on Local Government Efficiencies Act -50 ILCS 70 (ACT) was signed into law; and,

WHEREAS, the ACT requires certain government units to form a committee composed of the units governing board and at least two (2) residents within the territory served by the governmental unit to study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board in which the governmental unit is located; and,

WHEREAS, the Forest Preserves of Winnebago County (FPWC) established a Decennial Committee on Local Government Efficiencies (COMMITTEE) that met three (3) times on the dates indicated in the attached report to discuss FPWC's efficiencies and accountability as required by the ACT; and,

WHEREAS, the COMMITTEE developed the attached report on FPWC's efficiencies and accountability to be delivered to the Winnebago County Board.

NOW THEREFORE, BE IT RESOLVED, by the Decennial Committee on Local Government Efficiencies of the Forest Preserves of Winnebago County as follows:

Section 1: That the Decennial Committee on Local Government Efficiencies of the Forest Preserves of Winnebago County does hereby accept the attached report as the official Decennial Committee on Local Government Efficiencies Report.

Section 2: The Decennial Committee on Local Government Efficiencies Forest Preserves of Winnebago County will deliver a copy of the Report to the Winnebago County Board.

Section 3: That the Forest Preserves of Winnebago County will retain a copy of the Report for their records.

Voting YES _____

Voting NO _____

The above and foregoing Resolution was adopted this 24th day of July, 2024.

That this Resolution shall be in full force and effect immediately upon its adoption.

Jeff Tilly, President
Board of Commissioners