

CALL TO ORDER/ROLL CALL

Vice Chairwoman Diane Viverito called the Decennial Committee on Local Government Efficiency of the Board of Trustees to order in the Boardroom at 7:44 p.m. The following roll call was taken.

Present: Ms. Naidelin Alvarez, Mr. Luke Casson, Mr. Thomas Gary, Mr. Tracy Jennings, Mr. Glover Johnson, Ms. Mary-Rita Moore, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Orlando Velasquez, Ms. Diane Viverito.

Absent: Mr. Mark Stephens.

CITIZEN PARTICIPATION

None.

DISCUSSION OF POTENTIAL TOPICS OF STUDY

President Mary-Rita Moore reported that the Triton College Decennial Committee on Local Government Efficiency was convened to study local efficiencies and report recommendations regarding efficiencies and increased accountability. Ms. Moore welcomed the community members on the committee, Mr. Thomas Gary of Oak Park, and Mr. Orlando Velasquez of Melrose Park, who introduced themselves.

President Moore explained that this committee was formed as required by law and a minimum of three meetings must be held before June 30, 2024. The purpose of today's meeting is to discuss and decide on the committee's potential topics of study. The next meeting can be used to discuss materials found on the chosen topic(s) of study, and the final meeting can be to adopt a report that will then be shared with the county.

Discussion began about potential topics to study, with question raised if the use of energy and other consumable items should be considered. The College's relationship with WCMC was suggested as a way to cooperative purchasing. President Moore read the statute, which states, "*The duties of a committee include, but are not limited to, the study of the governmental unit's governing statues, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and interrelationships with other governmental units and the State.*" Consensus was reached to review existing intergovernmental agreements. Administration will gather the records for review at the next Decennial Committee meeting, which could perhaps be held in February or March.

ADJOURNMENT

Motion was made by Mr. Johnson to adjourn the Decennial Committee of the Board, seconded by Mrs. Potter. Voice vote carried the motion unanimously. Ms. Viverito adjourned the meeting at 8:04 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Tracy Jennings
Board Secretary

Susan Page
Susan Page, Recording Secretary