



RRLD Decennial Committee Meeting
806 1st Avenue, Silvis, IL 61282
May 15, 2024, at 5:30 PM

Present:

Trustees: Pat Held, Joanne Riedl, Stacy Bawden, Pam Bragg, Carole Karenke, Linda Johnson, and Julie Black

Library Staff: Amy Fry

Residents: Kathleen Farrell

Absent: Lucille Mumma (Resident)

1. Call to Order: 5:33pm by Pat Held
2. Public Comment: NONE
3. Approval of Minutes from Previous Meeting(s)

A motion was made to approve the May 17th, 2023, minutes as presented.

Motion: Julie Black Second: Pam Bragg

After the motion was moved and seconded, Pat opened the floor up for discussion.

The motion was approved unanimously, and the May 17th, 2023 minutes were adopted.

4. Unfinished Business

- a. Introduction and Purpose - On June 10, 2022, Governor Pritzker signed the Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 et seq., into law. This law requires all Illinois local governments that impose a tax (as defined in the Act and exempting municipalities and counties) to convene a committee to study and report on local government efficiency. There are certain actions that impacted local governments must take to take the first step in compliance with this law by no later than June 10, 2023.

Under this law, impacted local governments must:

- Form a committee to study local efficiencies and meet for the first time no later than June 10, 2023.
 - Have the committee meet at least three times.
 - Prepare a written report with recommendations (if any) on efficiencies and increased accountability.
 - File the report with the county (or each county in which your local government is located).
- b. Identification of Committee Members - Section 10(b) of the Act specifies that the committee's membership must include:
 - the elected or appointed members of the governing board
 - Officers: Pat Held, Joanne Riedl, Julie Black, Stacy Bawden
 - Trustees: Carole Karenke, Pam Bragg, and Linda Johnson
 - Any chief executive officer (such as the library director) of the local government.
 - Library Director: Amy Fry
 - The committee must also include at least two residents within the territory served by the local government who are appointed by the board president (Pat Held).
 - Residents: Lucille Mumma and Kathleen Farrell
 - c. Review of Core Services and Programs - The committee reviewed all core services and Programs.
 - d. Review of Laws, Policies, Rules and Procedures, Training Materials - The committee reviewed laws, policies, rules and procedures, and training materials. These include:

- State laws applicable to Libraries
- Illinois Open Meetings Act (5 ILCS 120/1 et seq.)
- Policy on public comment
- Designation of OMA officer (5 ILCS 120/1.05(a))
- All Board Members have completed OMA Training (5 ILCS 120/1.05(b))
- Schedule of Regular Meetings of the Library Board (5 ILCS 120/2.03)
- Illinois Freedom of Information Act (5 ILCS 140/1 et seq.)
- Designation of FOIA Officer (5 ILCS 140/3.5(a))
- FOIA Officer Training (5 ILCS 140/3.5(b))
- Computation and Retention of FOIA Requests (5 ILCS 140/3.5(a))
- Posting Other Required FOIA Information (5 ILCS 140/4(a); 5 ILCS 140/4(b))
- List of Types or Categories of FOIA Records under Library Control (5 ILCS 140/5)
- Periodic Meetings to Review Closed Meeting Minutes (5 ILCS 120/2.06(d))
- Designation of Whistleblower Auditing Official (50 ILCS 105/4.1 et seq.)
- All applicable officials have filed statements of economic interests (5 ILCS 420/4A-101; 5 ILCS 420/4A-101.5 et seq.)
- Sexual harassment prevention training (775 ILCS 5/2-109(C))
- Our budget and financial documents
- State Ethics Laws, including, but not limited to the State Officials and Employees Ethics Act (5 ILCS 430/1-1 et seq.)
- Reports on government efficiency, including "Local Government Efficiency and Size in Illinois: Counting Tax Revenues, Not Governments" by Wendell Cox (2016)

- e. Review of Existing Efficiencies - The committee reviewed all existing efficiencies. These include Intergovernmental Agreements and Community Partnerships.
- f. Identification of Efficiency Opportunities - The committee discussed opportunities for additional efficiencies at the second Decennial Meeting. These include: Intergovernmental Agreements and Community Partnerships.
- g. Survey of Residents in Attendance - There were 0 residents in attendance.

5. New Business

- a. Discuss – Draft Decennial Report.
- b. Approve Decennial Committee Date – A motion was made to approve July 17th, 2024, at 6:00pm as the final Decennial Committee Meeting date.

Motion: Carole Karenke

Second: Kathleen Farrell

Pat Held opened the floor up for discussion.

Unanimously approved.

6. Items to be Placed on Next Meeting's Agenda - The next meeting will be used to approve the FINAL report.
7. Adjournment: 6:07pm