

**CENTRAL STICKNEY FIRE PROTECTION DISTRICT
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY**

NOTICE AND AGENDA OF MEETING

DATE OF MEETING: Thursday, August 8, 2024

TIME OF COMMITTEE MEETING: 6:45 P.M.

PLACE OF MEETING: Central Stickney Fire Protection District, 4951 South Lotus Avenue,
Stickney Township, Illinois 60638

AGENDA

ROLL CALL

MOTION TO APPROVE MINUTES OF FEBRUARY 8, 2024, MEETING

GENERAL DISCUSSION OF DRAFT OF PROPOSED FINAL DECENNIAL COMMITTEE
EFFICIENCY REPORT DATED AUGUST 8, 2024

SURVEY OF RESIDENTS ATTENDING MEETING FOR INPUT ON THE MATTERS
DISCUSSED DURING MEETING

APPROVAL OF AUGUST 8, 2024 FINAL DECENNIAL COMMITTEE REPORT

ADJOURNMENT



Central Stickney Fire Protection District

Bruce Zelasko, President
Fortino Carrillo, Treasurer
Karl Frixen, Secretary
4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

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August 8, 2024

The Central Stickney Fire Protection District Decennial Committee on Local Government Efficiency held its second meeting on August 8, 2024, at the Central Stickney Fire House, 4951 S. Lotus Avenue, Stickney Township, Illinois, 60638.

Mr. Zelasko called the meeting to order at 6:39 P.M.

ROLL CALL

Fortino Carrillo
Karl Frixen
Bruce Zelasko
Patricia Mucerino
Sue Stanearth

ALSO PRESENT

Beth Attard, Attorney
Brian McMahon, Chief
Sue Stanearth, Recording Secretary

APPROVAL OF MINUTES

Mr. Zelasko motioned seconded by Mr. Frixen to approve the May 11, 2023 Decennial Committee on Local Government Efficiency Meeting Minutes.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

Mr. Zelasko motioned seconded by Mr. Frixen to approve the February 8, 2024 Decennial Committee on Local Government Efficiency Meeting Minutes.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

Mr. Zelasko asked if everyone had reviewed the Draft copy of the Efficiency Report from the Committee.

There was a general discussion of the Draft of the Proposed Final Decennial Committee Efficiency Report dated August 8, 2024.

Mr. Zelasko asked if there were any questions or comments from the residents or anyone in attendance regarding any of the matters discussed.

Ms. Mucerino commented that she likes the fact that the school, park and water department are all mentioned in the report.

There were no other comments or questions.

APPROVAL OF REPORT

Mr. Zelasko motioned seconded by Mr. Frixen to accept and approve the Final Decennial Committee on Local Government Efficiency Report dated August 8, 2024.

ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

ADJOURNMENT


Mr. Zelasko motioned seconded by Mr. Carrillo to adjourn the meeting and resume the Regular Meeting of the Central Stickney Fire Protection District Board of Trustees.

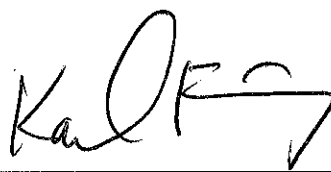
ROLL CALL: Ayes: Carrillo, Frixen, Zelasko
Nays: None.

Motion carried.

The meeting was adjourned at 6:44 PM.

Respectfully submitted,


Bruce Zelasko, President


Karl Frixen, Secretary