

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

NOTICE AND AGENDA OF MEETING

DATE OF MEETING: Thursday, May 11, 2023

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

IDENTIFY COMMITTEE MEMBERS

GENERAL DISCUSSION OF REQUIREMENTS FOR COMMITTEE

DISCUSS ESTABLISHING TIMELINE FOR COMPILING INFORMATION NECESSARY TO
PREPARE REPORT FOR SUBMISSION TO COUNTY BOARD

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

ESTABLISH DATE FOR SECOND MEETING

ADJOURNMENT



Office
708/496-1268
Fax
708/496-1160

Central Stickney Fire Protection District
4951 SOUTH LOTUS AVENUE STICKNEY TWP., ILLINOIS 60638

Bruce Zelasko, President
Fortino Carrillo, Treasurer
Karl Frixen, Secretary

May 11, 2023

The Central Stickney Fire Protection District Decennial Committee on Local Government Efficiency held its first meeting on May 11, 2023, at the Central Stickney Fire House, 4951 S. Lotus Avenue, Stickney Township, Illinois, 60638.

Mr. Zelasko called the meeting to order at 6:40 P.M.

ROLL CALL

Fortino Carrillo
Karl Frixen
Bruce Zelasko
Patricia Mucerino

Chief McMahon was absent.

Patrick Hansen was absent.

ALSO PRESENT

Mike Cainkar, Attorney
Sue Staneart, Recording Secretary

Mr. Cainkar started the meeting by saying that this committee must have three meetings within 18 months at which time their report will be submitted.

Mr. Cainkar explained that they will discuss Programs offered by the Fire Department, Social Service Agreements with different entities, Awards and Recognitions earned by the District, and the Intergovernmental Agreements in place. They will review Laws, Fire District Policies, Fire District Rules & Procedures, Fire District Training Materials, and other Documents about the District and evaluate compliance. They will determine what the District has done well in the last decade and make recommendations regarding increased accountability and efficiency moving forward.

Mr. Cainkar explained that Chief McMahon will give everyone on the committee a copy of the "Local Government Efficiency and Size in Illinois: Counting Tax Revenues Not Governments" booklet for all members to read.

Mr. Cainkar suggested that the next meeting date should be set when the Chief is at the next meeting, adding that the committee will also be taking input from the community.

Mr. Cainkar asked if there were any questions.

Ms. Mucerino asked if she and Mr. Hansen had to submit a report.

Mr. Cainkar said no, the report is after all three meetings. You're a single purpose district with a small community so there's a lot already in play here, so there's not much to do really.

Mr. Cainkar asked if there were any other comments or questions.

There were no other comments or questions.

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.

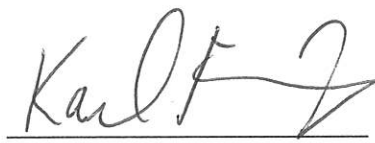
Motion carried.

The meeting was adjourned at 6:49 PM.

Respectfully submitted,



Bruce Zelasko, President



Karl Frixen, Secretary