



**Chillicothe Public Library District
Decennial Committee on Local
Government Efficiency Act
Committee Meeting
May 22, 2023 @ 5:03 pm**

1. **Call to Order** the meeting was called to order at 5:03 p.m. by Board President Carmen Jenkins
 - a. **Present** – Stacey Long, Cortney Millar, Carmen Jenkins, Deb Cody, Shayne Jezek, Colleen DeFord, Cindy Bornsheurer, Kevin Gorman and Library Director, Mary Aylmer
 - b. **Absent** – Tom Razo
2. **Review objectives:** Introductions were made and Carmen was appointed as committee chairman. A review of which programs/procedures the committee needs to revisit was done. These areas are:
 - Designation of Whistleblower Auditing Official (50 ILCS 105/4.1 *et seq.*)
 - Our Intergovernmental Agreements (who in the community can the CPLD partner with)
 - State Ethics Laws, including, but not limited to the State Officials and Employees Ethics Act (5 ILCS 430/1-1 *et seq.*)
3. **Establish meeting schedule:** The next meeting of the committee will be on Monday, September 25, 2023 at 5:00 pm. It will be decided at that meeting when to have the third meeting.
4. **Survey of residents in attendance:** There were no questions
5. **Adjournment:** A motion was made by Shayne Jezek and seconded by Cindy Bornsheurer to adjourn at 5:32 p.m. All voted in favor and the motion passed.

Respectfully submitted by Debbie Cody