



**Chillicothe Public Library District
Decennial Committee on Local
Government Efficiency Act
Committee Meeting
September 25, 2023 @ 5:01 pm**

1. **Call to Order** the meeting was called to order at 5:01 p.m. by Board President Shayne Jezek
 - a. **Present** – Stacey Long, Cortney Millar, Deb Cody, Shayne Jezek, Colleen DeFord, Cindy Bornsheurer, Tom Razo, Kevin Gorman and Library Director, Mary Aylmer
 - b. **Absent** – Carmen Jenkins
2. **Approval of minutes:** A motion was made by Debbie Cody and seconded by Kevin Gorman. All voted in favor and the motion passed.
3. **Review & discussion of opportunities identified at last meeting:**
 - **Whistleblower Auditing Official (50 ILCS 105/4.1 et seq.):** The committee will draft a policy based off of the Fox River Memorial library policy, adding line B.2. from the ELA Area Public Library’s Whistleblower Policy.
 - **Intergovernmental Agreements:** After some research and discussion it was deemed not feasible.
 - **State Ethics Laws; including 5 ILCS 430/1-1 et seq.:** Changes will be drafted to CPLD’s Prohibited Gift Policy to include: (1) *A Purpose of Policy/Ordinance*, based on the Schaumburg Public Libraries and will be added to the beginning of the existing policy. (2) Also adding sections pulled from the Hinsdale Public Library Policy on, *Prohibited Political Activities, Disposition of Gifts, Interpretation and Declaration of Unconstitutionality*.
4. **Final Report:** A draft will be completed by the October meeting and presented to the committee for any additional input.
5. **Final Meeting Date:** February 26, 2024
6. **Adjournment:** A motion was made by Kevin Gorman and seconded by Debbie Cody to adjourn at 5:47 p.m. All voted in favor and the motion passed.

Respectfully submitted by Debbie Cody