

**TAYLORVILLE PARK DISTRICT
EFFICIENCY COMMITTEE MEETING MINUTES
MANNERS PARK DINING HALL
Monday, October 23, 2023 7:00 P.M.**

The first required Efficiency Committee meeting was called to order by President Marlane Miller at 7:30 p.m.

Roll Call: President Marlane Miller, Secretary MaryAnn Becker, Trustees Sue Phillips, Jeff Hancock, Roy Manasco, Tanya Reno, Jim McCoy. Resident members Seth Garren, and Sheridan Pulley.

Secretary Becker shared with the committee the current overview of the requirements to include statues, ordinances, rules, procedures, and manuals of the district. Becker informed the committee she had reached out to Jodie Badman, Christian County Clerk to attain the correct percentage of 4.61, that the district receives from property taxes. Member Sheridan Pulley agreed with the percentage. This is a required line item in the report that will be turned in to the county. Becker then reviewed the day-to-day operation practices the district has in place. Discussion followed, and the final agreement is the district has a Procedures Manual, Board Member Code of Conduct Policy, Personnel Manual, and a Safety and Health Manual. Intergovernmental agreements, partnerships and other efficient operations were discussed. Lastly, Becker stated that regarding unfunded mandates, the two items the district has issues with are prevailing wage and newspaper publications.

There being no further items to discuss, Trustee Phillips motions to adjourn. Trustee Reno seconded the motion. All in favor.

The next scheduled Efficiency Committee Meeting will be held on January 22, 2024, immediately following the 7 p.m. Park District Board Meeting.