MORAINE TOWNSHIP, LAKE COUNTY, ILLINOIS MINUTES OF DECENNIAL COMMITTEE May 9, 2023

The meeting was called to order at 5:07 p.m. by Supervisor Anne Flanigan Bassi.

The following Committee members were in attendance in person: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Mark Haggarty, Christine Peschier, and Nancy Chausow Shafer, Assessor Mark Lindsay, and Clerk Gail Feiger Brown, and Moraine Township residents Cindy Wolfson and Amy Zisook.

Pledge of Allegiance

Clerk Brown led the recitation of the Pledge of Allegiance.

Public Comment

There was no public comment.

Identification of Decennial Committee Members: Anne Flanigan Bassi, Pablo Alvarez, Mark Haggarty, Christine Peschier, Nancy Chausow Shafer, Mark Lindsay, Gail Feiger Brown, Cindy Wolfson and Amy Zisook

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Introduction: background and statutory requirements

Supervisor Bassi distributed and led a discussion of background information, duties, and statutory requirements for the Decennial Committee.

Distribution by Supervisor Bassi of initial draft report on Moraine Township services, efficiencies, office procedures and policies, intergovernmental agreements, grants applied for and received and opportunities for intergovernmental cooperation

Supervisor Bassi distributed a draft report on to serve as an outline frame of reference for future discussion.

Discussion of committee members' requests for additional information, data and analysis

Supervisor Bassi asked committee members to email, at least one month prior to the next meeting, requests for information and metrics that they would find helpful in their review of Township efficiencies.

Set dates for next meeting

The second meeting of the Decennial Committee was scheduled for Tuesday October 10, 2023 at 7:00 p.m.

Poll attendees for input on the matters discussed or other issues

Attendees were polled for input on the matters discussed or other issues. There was no input.

Adjournment

Supervisor Bassi adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Gail Feiger Brown, Mordine Township Clerk