## MINUTES OF THE MEETING OF THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY ACT OF THE SCHAUMBURG TOWNSHIP ROAD DISTRICT

## WEDNESDAY, MAY 6, 2024

The meeting of the Decennial Committee on Local Government Efficiency Act of the Schaumburg Township Road District was called to order by Highway Commissioner Scott Kegarise at 11:40 a.m. at the Schaumburg Township Highway Department building.

Present at the meeting were Highway Commissioner Scott Kegarise, Road District Attorney Melissa Wolf, and Decennial Committee members Charlotte Kegarise, Bruce Plaxton and Marilynn Plaxton. Also present was Nick Chapas.

The Highway Commissioner was designated as acting clerk for the meeting. No public comment was made at the meeting.

A motion by Bruce Plaxton was made to approve the minutes as corrected of the November 1, 2023 meeting of the Decennial Committee, seconded by Marilynn Plaxton. Motion carried, all in favor.

The Committee discussed the proposed Schaumburg Township Road District Report Provided Under Decennial Committees on Local Government Efficiency Act, and supporting information contained in the report. Motion to approve the Schaumburg Township Road District Report Provided Under Decennial Committees on Local Government Efficiency Act and submit the report to the Cook County Board as required by law, made by Bruce Plaxton, seconded by Marilynn Plaxton. Motion carried, all in favor.

A motion by Marilynn Plaxton was made to approve the minutes of the May 6, 2024 meeting of the Decennial Committee, seconded by Charlotte Kegarise, as presented both verbally and in writing. Motion carried, all in favor.

The meeting of the Decennial Committee adjourned at 12:06 p.m.

<u>/s/ Scott Kegarise</u> Scott Kegarise, Highway Commissioner

Approved: May 6, 2024