

**DECENNIAL COMMITTEE MEETING MINUTES
LOCKPORT HEIGHTS SANITARY DISTRICT
MEETING HELD VIA ZOOM
16611 W. 147th PL. LOCKPORT, IL 60441
ON
April 1st, 2024**

The Decennial Government Efficiency Act meeting opened at 5:05 p.m. with Trustee Jim Gorecki. Present in person were Trustees Jim Gorecki, Dan Motes, Jim Kuzma and resident Jerry Walden. Resident Kevin Cammack was unavailable to attend today's meeting. No public via zoom and no emails from the public.

Old Business:

Kevin Cammack was unable to attend and so we continued with the meeting as an overview with the discussion to set another meeting date in May or June per Kevin and Jerry's availability. Trustee Gorecki reviewed the last 5 years of financials for Jerry and included the discussion of the use of CDBG funds for district improvements. Discussed possible future work and the District's plans versus funding and practicality of the proposed projects. Again, stated will wait for the full committee to review all topics again. Asked Jerry if he had received any resident input from the public on perceived performance of the District over the years and so far, there hasn't been any comments. The Decennial Report Template was presented for everyone to review and discuss at the next meeting. Did discuss that the final meeting should be for October 21st, 2024, so that we can meet the filing deadline.

Public Comments – None submitted, no email requests and no public via Zoom.

Adjournment - Motion by Jim Gorecki to adjourn second by Jim Kuzma, voice vote, all in favor motion approved. Meeting adjourned at 5:41 p.m.

**James Kuzma
LHSD Secretary**