

**34818**  
**ADOPTED-BOARD OF TRUSTEES**  
**COMMUNITY COLLEGE DISTRICT NO. 508**  
**JUNE 1, 2023**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508**  
**COUNTY OF COOK AND STATE OF ILLINOIS**

**RESOLUTION**  
**ESTABLISH DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY**  
**JUNE 1, 2023**

**WHEREAS**, the Decennial Committees on Local Governmental Efficiency Act (50 ILCS 70) requires any local government that may levy a tax to convene a Decennial Committee on Local Government Efficiency (the "Committee");

**WHEREAS**, the Committee's purpose is to study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board in which the governmental unit is located;

**WHEREAS**, the Committee's membership shall include (i) the members of the Board of Trustees and shall be chaired by the Chair of the Board of Trustees or the Chair's designee; (ii) any officer of the District; (iii) at least two residents within the territory served by the District, who are appointed by the Chair of the Board of Trustees or the Chair's designee, with the advice and consent of the Board of Trustees; and (iv) any additional members as the Chair of the Board of Trustees or the Chair's designee deems appropriate; and

**WHEREAS**, Committee members shall serve without compensation.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois hereby establishes the Committee and (i) appoints (1) Secretary Davis as the Chair's designee to chair the Committee; (2) Chief Financial Officer, Maribel Rodriguez; (3) Compliance Officer and Director of Risk Management, Aricka Jones; (4) Director of Internal Audit, Gina Gentile; (5) Chancellor, Juan Salgado or designee; and (6) General Counsel, Karla Gowen as members of the Committee; and (ii) authorizes the Committee's Chair, Secretary Davis, to select two residents within the territory served by the District to serve as members on the Committee as well as any additional members Secretary Davis deems appropriate.

**June 1, 2023 –The Office of the Board of Trustees**