



Supervisor Bonnie Kahn Ognisanti called the meeting to order at 6:32 p.m.

Pledge: The pledge of Allegiance was recited.

Roll call: Administrator Krier called the roll (*A quorum was present*).

Supervisor Bonnie Kahn Ognisanti	Present
Trustee Donald Gelfund	Present
Trustee Mark Collins	Present
Trustee Peggy Tolleson	Present
Trustee Kitty Kendrick	Present
Administrator Richard Krier	Present
Priya Amin Public Member	Present
Mazhar Khan Public Member	Exeused

Supervisor Bonnie Kahan Ognisanti welcomed all to the first Decennial Committee meeting on efficiency and accountability.

Supervisor Kahn Ognisanti shared that she received a text earlier that Mr. Mazhar Khan's flight was delayed and wasn't sure he would be able to attend the meeting. She then noted that the Township Attorney Ross Secler was in attendance for any questions that the committee or residents may have.

Supervisor Kahn Ognisanti stated that there were no minutes to approve because this is the first meeting of the committee. She asked Administrator Krier if he would continue with the agenda.

Administrator Krier gave a powerpoint presentation regarding this committee's responsibilities and expectations.

Supervisor Kahn Ognisanti asked members of the committee to share a little about themselves.

There were no residents in attendance, so no survey was needed.

Administrator Krier stated for the record that in the ordinance passed by the Township Board on May 22, 2023 that 2 more meetings were scheduled. August 28, 2023 and November 27, 2023. Additional meetings can be scheduled if the committee so desires.

ADJOURNMENT: Trustee Gelfund **moved** and Trustee Kendrick **seconded** to adjourn the meeting. Meeting adjourned at 6:55 p.m. **Motion passed unanimously.**

Next Decennial Meeting August 28, 2023 at 7:00 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Richard Krier". The signature is fluid and cursive, with a large initial "R" and a long, sweeping tail.

Richard Krier, Administrator