

**Minutes – Strategic Planning Session
Glen Ellyn Village Board of Trustees
Special Workshop Meeting
Held at Reserve 22, Village Links
September 24, 2015**

Call to Order:

President Demos called the meeting to order at 6:47 p.m.

Roll Call:

Upon roll call, Trustees Clark, Ladesic, O'Shea and Senak answered "Present". Trustee Kenwood arrived at 6:51 p.m.

A motion was made by Trustee Ladesic and seconded by Trustee Senak to allow Trustee Elliott to participate by telephone as he was out of town for business. Upon roll Trustees Clark, Ladesic, O'Shea and Senak voted "Aye." Motion carried.

Pledge of Allegiance:

President Demos asked Clerk Galvin to lead the Pledge of Allegiance.

Members of the Village Management Team: Manager Franz, Attorney Mathews, Finance Director Coyle, Public Works Director Hansen, Planning & Development Director Hulseberg, Police Chief Norton, Volunteer Fire Company Chief Bodony and Village Links General Manager Vesevick.

Facilitator: Lee Crumbaugh, Strategic Planning Advisor, Forrest Consulting.

Mr. Crumbaugh guided the Board and Management Team through the meeting Agenda, including a discussion and exercise of barriers, identification of strategic gaps, strategies, and a summary of the results and next steps.

Adjournment

At 9:02 p.m. a motion was made by Trustee Elliott and seconded by Trustee Kenwood to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk