

**MINUTES OF THE SPECIAL MEETING OF THE
NEW LENOX BOARD OF TRUSTEES**
Village of New Lenox, 1 Veterans Parkway
Thursday, February 20, 2014 6:30p.m.
SP # 14-01

CALL TO ORDER

The Special Meeting of the New Lenox Village Board of Trustees was called to order at 6:30 p.m. by Mayor Timothy Baldermann in the Community Room of the New Lenox Village Hall.

ROLL CALL

Upon Roll Call by the Village Clerk, the following members of the corporate authorities answered "Here" or "Present":

Trustees Smith, Tuminello, Madsen, Bowden, Dye, Butterfield and Mayor Baldermann

QUORUM

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

OTHER OFFICIALS IN ATTENDANCE

Also in attendance were Village Administrator Kurt Carroll, Finance Director Kim Auchstetter, Village Clerk Laura Ruhl, Police Chief Bob Sterba, Community Development Director/Assistant Administrator Robin Ellis, Human Resource Director Deb Smetana, Water Department Superintendent Brian Williams

Also in attendance Facilitator Craig Rapp

STRATEGIC PLANNING DISCUSSION

Mr. Carroll went over the purpose of this Strategic Planning Session and introduced the facilitator Craig Rapp.

Mr. Rapp went over the agenda for the sessions.

The strategic plan consists of a set of five strategic priorities, which are the highest priority issues for the next three years; a series of key outcome indicators, which describe desired outcomes and success measures; and a list of strategic initiatives, which define the actions that will be taken to ensure successful effort.

Board members and Staff viewed a powerpoint and went through several different exercises.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Madsen and seconded by Trustee Smith. Upon voice vote, the motion carried. The Special Meeting of the Village of New Lenox Board of Trustees held on February 20, 2014 adjourned at 9:40p.m.

Laura Ruhl, Village Clerk

APPROVED