

**MINUTES OF THE SPECIAL MEETING OF THE
NEW LENOX BOARD OF TRUSTEES**

Village of New Lenox, 1 Veterans Parkway

Saturday, February 22, 2014 9:00a.m.

SP # 14-02

CALL TO ORDER

The Special Meeting of the New Lenox Village Board of Trustees was called to order at 9:06 a.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, Water Department Superintendent Brian Williams, Police Chief Bob Sterba, Community Development Director/Assistant Administrator Robin Ellis, Human Resource Director Deb Smetana

Also in attendance Facilitator Craig Rapp

STRATEGIC PLANNING DISCUSSION

Mr. Rapp recapped the previous session and went over survey results.

The Village Board and Staff discussed five strategic priorities. They clarified the definitions of each to create a common understanding of the priority. This was followed by the development of a set of desired outcomes in each priority area. The outcomes were expressed in the form of key outcome indicators-which provide a measureable target for the outcomes.

The Board and Staff discussed future businesses in New Lenox. They went over strategies to get to where the Board wants New Lenox to be.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Smith and seconded by Trustee Tuminello. Upon voice vote, the motion carried. The Special Meeting of the Village of New Lenox Board of Trustees held on February 22, 2014 adjourned at 12:21 p.m.

Laura Ruhl, Village Clerk

APPROVED