

**Minutes
Village Board Workshop
Glen Ellyn Village Board of Trustees
November 26, 2012**

Time of Meeting: 7:00 p.m.

Present: President Pfefferman; Trustees Cooper, Friedberg, Henninger and Ladesic. Trustee Hartweg at 7:02 p.m., Deputy Village Clerk Solomon; Attorney Diamond at 7:02 p.m. Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Deputy Police Chief Norton, Planning and Development Director Hulseberg and Village Planner Stegall.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:00 p.m. with a roll call. Trustees Cooper, Friedberg, Henninger, Ladesic and McGinley responded "Present." Trustee Hartweg arrived at 7:02 p.m.

2. DuPage Convention Bureau Presentation

Beth Marchetti, Director of Development for the DuPage County Convention and Visitors Bureau (DCVB), gave a presentation on how the DCVB can help the Village of Glen Ellyn. She presented the history of the DCVB, DCVB's marketing initiatives, DCVB's sales and marketing team and the benefits to the Village. DCVB is a one-stop shop for meeting planners and others who want to take advantage of the lodging, restaurants, dining and attractions that DuPage County has to offer. Ms. Marchetti showed examples of different village's pages on the DCVB website. The Village can join the DCVB, and Ms. Marchetti gave information on the cost to the Village. There was discussion regarding the partnership with Choose DuPage, how the cost is calculated, the cost changes that could occur for the Village's lodging and the additional memberships the Village could have.

3. Adjournment

At 7:34 p.m., Trustee Cooper moved and Trustee Hartweg seconded a motion to adjourn to Room 301 for the purpose of discussing the setting of price for the sale of Village-owned property located at 825 N. Main Street, returning thereafter to open session in the Galligan Board Room. Upon roll call, all voted "Aye." Meeting adjourned.

Respectfully Submitted,
Debbie Solomon,
Deputy Village Clerk

Reviewed by,
Patti Underhill,
Acting Village Clerk