

**Minutes – Strategic Planning Session
Glen Ellyn Village Board of Trustees
Held at the College of DuPage
July 15, 2013**

Attendance:

Elected Officials: Village President Demos, Village Clerk Galvin, Trustees Clark, Ladesic, McGinley and O'Shea.

Excused: Trustees Elliott and Friedberg

Village Attorney Mathews.

Village Staff: Assistant Village Manager Stonitsch, Assistant to the Village Manager Schrader, Director of Finance Wachtel, Director of Public Works Hansen, Director of Planning and Development Hulseberg, Recreation Director Pekarek, Police Chief Norton and Glen Ellyn Volunteer Fire Company Chief Bodony.

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

Call to Order and Welcome:

The meeting was called to order at 6:30 p.m. by President Demos. President Demos and Village Manager Franz welcomed everyone and introduced the Facilitator, Lee Crumbaugh, President, Forrest Consulting, Glen Ellyn, Illinois.

Mr. Crumbaugh guided the Board and Management through the meeting Agenda:

Starting Point: Let's Be a Great Board!

Overview included "The Bad Meeting"; Board Member Duties; Three Obligations; Roberts' Rules materials.

Stakeholder Views: Review of Survey Results

All Board Members, Department Heads and members of Commissions were presented with a survey. The results of the survey were discussed. Subjects in the survey included: Village of Glen Ellyn's Greatest Strengths, Village of Glen Ellyn's Greatest Weaknesses, What to Begin Doing Now and Envisioning Glen Ellyn Four Years From Now.

Discussion of Possible Resident Survey

After much discussion, it was determined that there was not enough time until the August 5 Strategic Planning Meeting to send out, receive and evaluate a Resident Survey.

Shared Vision for the Village of Glen Ellyn (preliminary), including: Roadblocks: Identification of Strategic Gaps, About Gap Planning and Closing the Gaps.

Review of Results and Next Steps

Mr. Crumbaugh will take the information provided and return for review at the August 5, 2013 Strategic Planning Meeting.

Adjournment

At 9:31 p.m. Trustee Clark moved and Trustee Ladesic seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,
Village Clerk