

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Tuesday, May 29, 2018

6:00 PM

SPECIAL MEETING

STRATEGIC PLANNING WORKSHOP

Orland Park Police Department
Training Room

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:04 PM but did not begin.

Trustee Calandriello and Trustee Ruzich arrived at 6:15 PM and the meeting began shortly after that.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and Village President Pekau

Absent: 1 - Trustee Carroll

STRATEGIC PLANNING MEETING

2018-0362 Strategic Planning Workshop

Greg Kuhn, Assistant Director of Public Management and Training Northern Illinois University's Center for Governmental Studies facilitated tonight's Strategic Planning Workshop along with Jeanna Ballard, MPA Research Associates, CGS. (refer to audio file)

Mr. Kuhn distributed a hard copy to the Board and staff of a power point presentation (Exhibit A).

Different exercises and brainstorming tasks took place with the Board Members and staff. Mr. Kuhn then reviewed/discussed those ideas/statements. (refer to audio file)

The next Strategic Planning Workshop is scheduled for Monday, June 11th at the Orland Park Police Station from 6:00 PM to 9:00 PM in the training room.

This was for discussion only NO ACTION was required.

ADJOURNMENT - 9:06 PM

A motion was made by Trustee Fenton, seconded by Trustee Gira, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Carroll

2018-0384 Audio Recording for May 29, 2018 Special Meeting - Strategic Planning Workshop

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk