

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 11, 2018

6:00 PM

SPECIAL MEETING

STRATEGIC PLANNING WORKSHOP

Orland Park Police Station
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 6:09 PM

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

Absent: 1 - Trustee Dodge

STRATEGIC PLANNING WORKSHOP**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 welcomed everyone and reviewed his agenda for tonight's meeting. (refer to audio file)

The Board will participate in SWOT exercises. (refer to audio file)

The main focus for tonight's meeting was to work on short term and long term goals with staff and the Board. (refer to audio file)

The Board will identify goals as complex or routine goals. (refer to audio file)

Strengths/Weaknesses/Opportunities/Threat were identified and discussed. (refer to audio)

RECESS

A 10 minute recess was taken.

RECONVENE SPECIAL BOARD MEETING

The Special Meeting was reconvened and Trustees Fenton, Gira, Ruzich, Calandriello, Carroll and President Pekau were present. Trustee Dodge was absent.

Two goals were identified by each Board member on what they would like to see accomplished. (refer to audio file)

Short-Term goals were identified by staff. (refer to audio file)

Long-Term goals were identified by the Board members and then staff. (refer to audio file)

The Board along with staff reviewed the lists of Short-Term and Long-Term Goals and categorized each goal as complex or routine. (refer to audio file)

Mr. Kuhn reviewed the next steps with the strategic plan. In approximately two weeks, a survey will be emailed to the Board members only to complete. When the surveys are received back and reviewed, Action Steps will be created to begin reaching targets. (refer to audio file)

NO ACTION was required.

ADJOURNMENT - 8:07 PM

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

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

Nay: 0

Absent: 1 - Trustee Dodge

2018-0431 Audio Recording for June 11, 2018 Special Meeting - Strategic Planning Workshop

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk