

## MINUTES

VILLAGE OF LA GRANGE  
SPECIAL VILLAGE BOARD MEETING  
La Grange Memorial Hospital  
5101 S. Willow Springs Road  
La Grange, IL 60525

Friday, November 4, 2011 – 4:00 p.m.  
and  
Saturday, November 5, 2011 – 8:00 a.m.

1. FRIDAY, NOVEMBER 4, 2011 – 4:00 P.M.

The Board of Trustees of the Village of La Grange special meeting was called to order at 4:05 p.m. by President Asperger. On roll call, as read by Village Manager, Robert Pilipiszyn, the following were:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, and Nowak with President Asperger presiding.

ABSENT: Trustee Palermo  
Village Clerk Thomas Morsch

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Andrianna Peterson  
Village Attorney Mark Burkland (arrived at 4:45 p.m.)  
Community Development Director, Patrick Benjamin  
Finance Director, Lou Cipparrone  
Police Chief, Mike Holub  
Fire Chief, Bill Bryzgalski  
Facilitator, Greg Kuhn  
Facilitator, Megan Pierce

President Asperger opened the meeting with introductions, and noted the planned absences of Trustee Palermo and Village Clerk Thomas Morsch.

The Village Board engaged in a discussion regarding core values and visioning. The discussion was facilitated by Gregory T. Kuhn, Ph.D., Director, Governmental Management Consulting for Sikich LLP in Aurora, Illinois and Megan Pierce, Senior Management Consultant, also with Sikich LLP.

The evening concluded with presentations from the Village Manager and Department Heads on trending issues within their respective areas of responsibility.

2. SATURDAY, NOVEMBER 5, 2011 – 8:00 A.M.

The Board of Trustees of the Village of La Grange special meeting was reconvened and called to order at 8:05 a.m. by President Asperger. On roll call as read by President Asperger, the following were:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan (arrived at 11:30 a.m.), and Nowak with President Asperger presiding.

ABSENT: Trustee Palermo  
Village Clerk Thomas Morsch

OTHERS: Village Manager Robert Pilipiszyn  
Assistant Village Manager Andrianna Peterson  
Village Attorney Mark Burkland  
Community Development Director, Patrick Benjamin  
Finance Director, Lou Cipparrone  
Public Works Director, Ryan Gillingham  
Police Chief, Mike Holub  
Fire Chief, Bill Bryzgalski  
Facilitator, Greg Kuhn

The Village Board engaged in lengthy discussions regarding goals and objectives set forth in the current operations plan. There was considerable refinement of existing strategic goals. Many of those goals were recognized as having achieved considerable progress and thus were designated as being operational rather than strategic in nature. Others were vetted and were either deemed as no longer relevant or accomplished. The remainder were carried forward and categorized under six broad categories generally referenced as core values. The over-arching mission / core value for the Village government is to “preserve and enhance the quality of life we enjoy in La Grange.” The five other core values expressed by the Village Board are as follows: (1) Community Vitality; (2) Delivery of Core Services; (3) Maintenance and Capital Planning for our Aging Infrastructure; (4) Structure, Support and Develop Staff Resources to Deliver Core Services; and (5) Maintain the Village’s Strong Financial Position.

Discussion ensued regarding the current limited resource environment, economic trends, impact of our State’s financial situation and related outlooks. Reflecting on these economic realities, no new strategic goals were added. As a result, the twelve strategic goals identified by the Village Board which are to occupy the Village’s attention for the next two years were classified as short term (short term planning for long term positioning).

Major areas of emphasis for the Village going forward include: strong financial management through continuation of the Village’s cost containment plan;

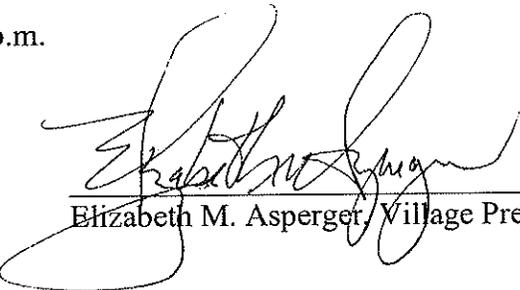
continued evaluation of technology as a means to maintain institutional knowledge and improve operational efficiency, including document management and retrieval; capital asset maintenance and replacement of the Village's street, water, and sewer infrastructure; create a facilities plan to maintain and replace Village buildings; continue to explore opportunities for functional consolidation of core services; continue with public safety efforts; continue existing economic development initiatives; develop a revised economic development plan and approach; develop a strategic parking management plan; and complete the zoning code updates.

Village staff was tasked with developing an operations plan to implement the Village Board's priorities.

No formal action was taken by the Village Board.

The facilitator is scheduled to deliver in the near future a document summarizing the process and outcome of the planning session.

The meeting adjourned at 3:05 p.m.

  
Elizabeth M. Asperget, Village President

ATTEST:

  
Thomas Morsch, Village Clerk

December 12, 2011  
Approved Date