

Village of La Grange Special Board Meeting

Date: Friday, January 08, 2010

Time: 4:00 PM

Location: La Grange Memorial Hospital

Concerning: Special Meeting on Friday, Jan. 8, 2010 and Saturday, Jan. 9, 2010

Minutes of the Meeting

MINUTES

VILLAGE OF LA GRANGE

SPECIAL VILLAGE BOARD MEETING

La Grange Memorial Hospital

5101 S. Willow Springs Road

La Grange, IL 60525

Friday, January 8, 2010 – 4:00 p.m.

and

Saturday, January 9, 2010 – 8:00 a.m.

1. FRIDAY, JANUARY 8, 2010 – 4:00 P.M.

The Board of Trustees of the Village of La Grange special meeting was called to order at 4:30 p.m. by President Asperger. On roll call, as read by Village Manager, Robert Pilipiszyn, the following were:

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

ABSENT: None

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, Dave Fleege
Facilitator, Greg Kuhn

The Village Board engaged in visioning, goal setting, and prioritization of goals. The discussion was facilitated by Gregory T. Kuhn, Assistant Director and Senior Research Associate at Northern Illinois University's Center for Governmental Studies in DeKalb, Illinois.

2. SATURDAY, JANUARY 9, 2010 – 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, Livingston, and Palermo with President Asperger presiding.

ABSENT: None

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, Dave Fleege
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The Village Board engaged in visioning, goal setting, and prioritization of goals. The discussion was facilitated by Gregory T. Kuhn, Assistant Director and Senior Research Associate at Northern Illinois University's Center for Governmental Studies in DeKalb, Illinois.

A preliminary matrix of goals prioritized between short term routine, short term complex, long term routine and long term complex was created. Major areas of emphasis for the Village going forward include technology, economic development, and financial planning. 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 3:40 p.m.

Approved: 02/08/10