

**MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS**

**FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT
FIRE STATION 1
34W500 CARL LEE ROAD
ST. CHARLES, IL 60174**

**MARCH 19, 2016
8:00 A.M.**

1. Call to Order

President Blecker called the meeting to order at 8:10am

2. Roll Call

Clerk Girka called the Roll:

Present: President Blecker, Trustee Andersen, Trustee McKelvie, Trustee O'Dwyer, Trustee Tyrrell, Trustee George arrived at 8:27am

Absent: Trustee Millette

Also Present: Administrator Johnsen, Building and Zoning Officer Ranieri, Police Chief Hoffman, Management Intern Anthony Isom, ToP (Technology of Participation) Facilitator Dennis Jennings, ToP George Packard

3. Pledge of Allegiance

President Blecker led the Board and attendees in the Pledge of Allegiance

4. Public Comments

No comments

Recess at 8:11am

Reconvened at 8:30am

5. Strategic Plan Workshop

Village Board and staff met to discuss strategic plan initiatives.

Consensus of Strategic Planning Goals are:

- Develop a communication plan for engagement between Village Board, staff, committees and residents
- Build trust and develop people
- Develop SMART staff and committee deliverables
- Establish and Promote the Campton Hills Brand
- Develop a short and long term sustainable financial plan
- Create and prioritize short and long term infrastructure and natural resource needs

6. Motion to adjourn the meeting at 5:18pm made by Trustee Tyrrell; seconded by Trustee Andersen

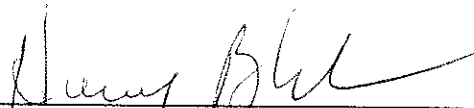
Voice Vote:

5-Ayes


0-Nays

Motion Carried.

Approved this 5 day of April, 2016.



Harry Blecker, Village President



Nicholas Girka, Village Clerk