

**MINUTES
COMMITTEE-OF-THE-WHOLE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ARLINGTON HEIGHTS
TEMPORARY POLICE STATION
WEDNESDAY JUNE 28, 2017 6:00 P.M.**

BOARD MEMBERS PRESENT: President Hayes; Trustees: Blackwood, Baldino, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, and Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager, Diana Mikula, Assistant Village Manager

SUBJECTS:

Village Board 2017 Goal Setting

President Hayes called the meeting to order at 6:02 PM. The Pledge of Allegiance was recited.

A. Village Board 2017 Goal Setting

Village Manager Randy Recklaus and Mayor Hayes made some opening remarks about the importance and purpose of the goal setting process.

The Village Board began by discussing the Board's interaction with itself as a workgroup. Each Trustee discussed their perspectives.

The next part of the discussion related to each Trustee's long-term Vision of the Village and what outcomes they would like to see achieved by the Village Board.

Village Manager Recklaus gave a review of some of themes highlighted during Departmental Status Reports, and updated the Board on the progress made towards goals identified in last year's session.

Village Board then discussed what the organization's strategic priorities for 2018-19 should be based on the long term vision and what the Village is currently facing. Each trustee identified specific areas that they believed the Village Government should focus on in the coming two years. Staff recorded the ideas and the board discussed them as a group. All of the ideas and the consensus top priority items identified through the process were recorded by staff (see attached summary).

Village Manager Recklaus indicated that staff would put together a summary of the evening for the Board's approval and that this document would serve as a basis for a business plan process for Village Staff to plan more detailed objectives for the coming year.

Other Business

None

Adjournment

Meeting was adjourned at 9:45pm.