

## VILLAGE OF FOX LAKE SPECIAL STRATEGIC PLANNING WORKSHOP MEETING

STATE OF ILLINOIS, }  
Lake and McHenry Counties, } ss.  
Village of Fox Lake

At the Strategic Planning Workshop meeting, held in said Village and County in the State of Illinois at 12:00 p.m. on February 9, 2017 meeting was called to order by Mayor Schmit. The following official business was transacted:

### **Roll Call**

Present Mayor Schmit, Trustees: Jensen, Konwent, Murrey, Koske, Marr and Stochl.

Staff present: Anne Marrin and Laura Linehan

### **I. Introductions**

Mayor Schmit asked attendees to introduce themselves. Elected Officials, staff, and Executive Service Corps introduced by name and title.

### **II. Strategic Planning Session**

Mayor Schmit and Village Trustees participated in a Strategic Planning Session that included:

- Discussion and analysis of Board survey results
- Review of roles and responsibilities
- Overview of highly effective governing bodies and Board meeting principles

### **III. Introduction of New Committee Role / Planning Teams**

Mayor Schmit introduced the new committee structure. Rather than the Trustee Liaison Role, there will be six planning teams (draft team names) (Infrastructure, Technology, Marketing, Communication, Recreation and Economic Development). The purpose of these committees is to allow Trustees to have a stronger role in strategic planning for the organization over day-to-day operations. Trustees will be assigned to two planning teams, with staff as the chairperson of the planning team. Trustees will rotate planning teams every year. After three years, each Trustee will have been involved in each planning team.

The Trustee will be responsible for setting goals and objectives along with staff so the Village can prioritize. These planning teams will be public meetings, and open to the public. Trustees are able to attend any planning team they wish.

- Elected Officials discussed the new planning team role and provided feedback and ideas.
- The planning team structure will be finalized at a later date via Ordinance.

#### IV. Scenario Discussion

- ESC provided mock scenarios for the Board to discuss. The Board provided feedback and discussed each scenario.

#### V. Mission and Core Values Discussion

Mayor Schmit and ESC presented a draft mission statement and list of core values. Following discussion, the Elected Officials directed staff to prepare a Resolution to adopt the new mission statement and core values and bring to the next Board of Trustees Meeting for consideration. Additionally, Elected Officials discussed meeting procedures, and directed staff to prepare a Resolution regarding Electronic Meeting Attendance and bring to the next Board of Trustees Meeting for Consideration.

#### VI. Closing Remarks

Discussion of a next meeting occurred, with a date set in April.

#### VII. Adjournment

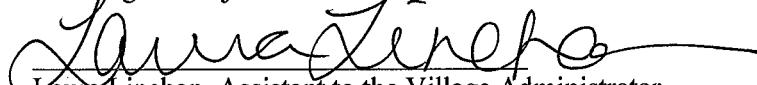
*Trustee Stochl made a motion to adjourn the Strategic Planning Workshop Meeting at 3:30p.m. seconded by Trustee Murrey.*

*A roll call vote was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

*Motion Carried*

Meeting was adjourned at 3:30 p.m.

  
Laura Linehan, Assistant to the Village Administrator