

**VILLAGE OF SHOREWOOD HILLS**  
**Board of Trustee Meeting Minutes**  
**Thursday May 9, 2024 – 9:00 am**  
**Location: Village Hall – 810 Shorewood Blvd.**

**1. Called to Order:**

Village President John Imes called the meeting to order at 9:00 am.

**2. Roll Call:**

Members Present: Village President John Imes, Carol Barford, Dietmar Bassuner, Bob Falk  
Mark Lederer, Shabnam Lotfi and Robb Stankey

Also in Attendance: Interim Village Administrator Karl Frantz, Clerk-Treasurer Julie Fitzgerald,  
and Mark Funkhouser and Julia Burrows of Funkhouser & Associates

**3. Approval of Agenda:**

**M/S Bassuner/Falk to approve the agenda as presented. Motion carried.**

**4. Statement of Public Notice:**

Fitzgerald stated the meeting was properly noticed.

**5. Exploring Modern Governance Principles Workshop –  
Facilitated by Funkhouser & Associates:**

Mark Funkhouser discussed best practice governance principles with the Board. They discussed roles and functions of the Board, committees, and staff. Using these principles, the Board was tasked with how to apply them to improve the communication, efficiency, and effectiveness of the Village's government structure. The next workshop is scheduled for June 5, 2024, at 9:00 am.

**6. Adjourn:**

**M/S Lederer/Stankey to adjourn. Motion carried.**

**The Village Board adjourned at 10:46 am.**

Respectfully submitted,

*Julie Fitzgerald*

*Village Clerk-Treasurer*