

VILLAGE OF SHOREWOOD HILLS
Board of Trustee
Strategic Plan Workshop Meeting Minutes
Saturday, November 9, 2024 – 9:00 am
Location: Village Hall – 810 Shorewood Blvd.

1. Call 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: Village Administrator Brian Mooney, Clerk-Treasurer Julie Fitzgerald, DPW Superintendent Tary Handschke, PD Lieutenant Jaime Weitzel, Administrative Services Coordinator David Sykes, Interim Forrester Patrick Finnegan, Pool Manager Dane Sheehan, Scott Harrington (Vandewalle Assoc.) and Cory Poris Plasch (CP2 Consulting)

3. Approval of Agenda:

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

4. Statement of Public Notice:

Fitzgerald stated the meeting was properly noticed.

5. Strategic Plan Workshop:

The workshop was facilitated by Cory Poris Plasch of CP2 Consulting.

No formal Board action was taken.

Trustees and Village staff worked in groups through the following topics/processes:

- A. Strategy and Culture
- B. Vision/Mission/Values
- C. Identify Challenges
- D. Determine/Confirm Goals
- E. Small Group Work – Outcomes, Targets, Indicators
- F. Future Staff Work – Initiatives, Action Plans

6. Adjourn:

M/S Barford/Falk to adjourn. Motion carried.

The Village Board adjourned at 3:25 pm.

Respectfully submitted,

Julie Fitzgerald
Village Clerk-Treasurer