



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309
Fax: 815-827-4040
Website: <http://www.villageofmaplepark.com>

Approved by the Maple Park
Board of Trustees on 1-2-19.

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

BOARD RETREAT

MONDAY, DECEMBER 17, 2018

7:00 P.M.

Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Village President Kathy Curtis called the meeting to order at 7:00 p.m.

Village Clerk Liz Peerboom called the roll call and the following Board members were present: Village President Kathy Curtis, Trustee Chris Higgins, Trustee Kristine Dalton, Trustee Bart Shaver, Trustee JP Dries, Trustee Brandon Harris.

Others present: Jeanna Ballard and Greg Kuhn from NIU Center for Governmental Studies, Village Accountant Cheryl Aldridge, Police Chief Dean Stiegemeier, Public Works Director Lou Larson, and Village Clerk Liz Peerboom.

2. PUBLIC COMMENTS - *Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*

None

3. APPROVAL OF MEETING MINUTES

- October 13, 2018

Trustee Higgins made a motion to approve the meeting minutes from the October 13, 2018 Special Meeting, seconded by Trustee Shaver. Motion carried by roll call vote. Aye: Dalton, Dries, Harris, Higgins, Shaver. Nay: None. Absent: Fahnestock. (5-0-1)

4. DISCUSSION OF STRATEGIC PLAN

Mr. Greg Kuhn from NIU's Center for Governmental Studies was in attendance to discuss the finalization of the Strategic Plan.

Mr. Kuhn went over the prioritization of goals and advised that only the top four items would be discussed at this meeting.

The Board and staff went over the short-term and long-term items that were top priority and discussed who might be the lead on those items, their role, time-frame, and potential funding sources.

5. DISCUSSION OF ENGINEERING

President Curtis advised that the Board needs to discuss this issue at a Special Meeting away from the current engineer. She said that she feels that an Engineering firm will only be successful with a Village Board that is totally behind them.

Trustee Harris asked if she suggested having the firms in to speak to the Board again. President Curtis advised that it would need to be sent to the Finance Committee.

6. DISCUSSION OF VILLAGE ADMINISTRATOR

President Curtis advised the Board that she has been in contact with GovHR, regarding a part-time Village Administrator. She will be forwarding that information to Trustee Dries for the Personnel Committee to consider.

7. OTHER ITEMS

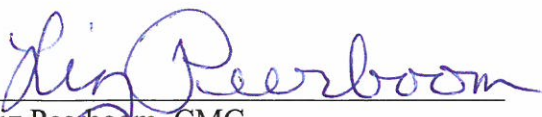
Clerk Peerboom reminded everyone of the Infrastructure Committee Meeting scheduled for 7 p.m., on Tuesday, December 18, 2018.

Village Accountant Cheryl Aldridge reminded the Board to send her items that they would like included in the budget discussion.

8. ADJOURNMENT

Trustee Dalton made a motion to adjourn the meeting, seconded by Trustee Harris. Motion carried by voice vote.

Meeting adjourned at 9:06 p.m.



Liz Peerboom, CMC
Village Clerk