

MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
740 Hillgrove Avenue, Western Springs, IL
Monday, May 23, 2022

This meeting was scheduled to commence immediately following the regularly scheduled Board meeting.
This meeting was called to order at 7: 11 PM

President Alice F. Gallagher, Presiding
Call to Order, 7: 11 p.m.
Deputy Village Clerk Elaine Haeske

Board Members Present

Nicole Chen
James John
Scott Lewis
Heidi Rudolph
James Tyrrell

Others Present

Ellen Baer, Village Manager
Grace Turi, Director of Finance
Pat Schramm, Director of IT
Martin Scott, Director of Community Development
Brian Budds, Director of Law Enforcement
Selmin Cicek, Comm Mgr.
Casey Biernacki, Deputy Village Mgr.
John Mastandona, Asst. Dir. of Finance
Michael Kelly, Director of Fire & EMS
Jeff Koza, Director of Engineering
Inga Cebelis, Staff Engineer
Aleks Briedis, Director of Recreation Services
Pat Schram, Director of Technology
Matt Supert, Director of Mun Svcs*
*Electronically

CALL TO ORDER

The meeting was called to order at 7:11 p.m.

ROLL CALL

As noted above.

Electronic attendance at meeting: Director Matt Supert attended electronically due to illness.

READING OF AGENDA - ADDITIONS - DELETIONS

There were no changes.

CITIZEN COMMENTS

There were none.

1) STRATEGIC PLANNING SESSION

Village Manager Baer and Deputy Village Manager Casey Biernacki reviewed the Strategic Planning process used by the Village during the past few years. Staff then provided an update to

the Board on the current status of each of the existing short-term and long-term goals which were previously identified by the Board during the Strategic Plan process in September of 2019. Staff recommended some combining of goals and the Board concurred with those recommendations.

Village Manager Baer then opened the floor and invited the Board to talk about additional goals they would like to include in the plan. Several new goals were identified and added to the plan.

Village President Gallagher requested staff revise the plan with the changes staff suggested as well as the new goals identified during this meeting and provide an updated copy to the Board. The Board will then digest that information and a meeting to discuss next steps will be scheduled.

ADJOURN

MOTION:

Trustee Tyrrell, second by Trustee Chen, to adjourn the meeting at 9:39 p.m.
The motion passed on a unanimous voice vote.

Respectfully submitted,



Deputy Village Clerk Elaine Haeske