

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
Monday, July 24, 2023
Scheduled to begin at 5:30 p.m.

President Heidi Rudolph, Presiding
Call to Order, 7:00 p.m.
Deputy Clerk Haeske

Board Members Present

Amy Avakian
Nicole Chen
Scott Lewis
Phil Nawrocki
James Tyrrell

Absent: Alan Fink

Electronic Attendance: None

Ellen Baer, Village Manager
Casey Biernacki, Deputy Village Manager
Mike Kelly, Director of Fire & EMS
Sean Gilhooley, Director of LES
Jeff Koza, Director of Eng
Tony Budzikowski, Director of CD
John Mastandona, Director of Finance
Matthew Supert, Director of Mun Svcs
Aleks Briedis, Director of Rec
Daisy Chavez, Asst. to Vlg. Mgr.
Elaine Haeske, Deputy Village Clerk
Michael Jurusik, Village Attorney*
Anne Skrodzki, Village Attorney*

CALL TO ORDER

The meeting opened at 5:40 p.m.

ROLL CALL

Roll call as noted above.

*Attorney Anne Skrodzki and Attorney Michael Jurusik arrived toward the end of the meeting.

CITIZEN COMMENTS

There were none.

1) **STRATEGIC PLANNING SESSION**

Village Manager Baer and Deputy Village Manager Biernacki reviewed the Strategic Planning Process used by the Village during the past few years. Village Manager Baer, Deputy Village Manager Biernacki and the Directors then presented information on progress made on the existing short-term and long-term goals which were previously identified by the Board during the Strategic Plan process in September of 2019 and last reviewed in May of 2022.

Village Manager Baer said the next step would be a meeting for the Board to talk about specific goals and update the plan with the direction and focus the Board wishes. There are several new Board members, so this is timely. A meeting will be scheduled in the next month to fine-tune the strategic plan based on Board input.

Village President Rudolph thanked the staff for this informative update and said she would like to schedule the next Strategic Planning session. This meeting will be for the Board to have discussion for the 2023/24 plan including goals and potential projects.

ADJOURN

Trustee Tyrrell moved, seconded by Lewis, to adjourn the Board meeting. The motion passed on a unanimous voice vote.

The meeting adjourned at 6:57 p.m.

Respectfully submitted,



Deputy Village Clerk Elaine Haeske