

Village Board
Strategic Planning Session
January 25 & 26, 2018
Bolingbrook Golf Club
2001 Rodeo Dr., Bolingbrook, IL

The annual Strategic Planning session was held with the Village Board for the purpose of redefining projects and goal setting priorities, giving various project updates and setting our goals and objectives for the coming year. The meeting was held at Bolingbrook Golf Club on Thursday, January 25 and Friday, January 26, 2018.

- I. Mayor Egofske called the meeting to order at 6:40 p.m. on Thursday, January 25, 2018.
- II. Roll Call –Trustees, Debby Blatzer, Ryan Kwasneski, Dave Maher, Ken McClafferty, Rick Sniegowski and Ron Stapleton. Also present were Clerk Charlene Smollen, George Schafer, Kay Argo, Jason Berry, Marc Maton, Linda Molitor, Ralph Pukula and Chris Smith. Trustee Kwasneski was absent on Friday.
- III. Public Comment – None.
- IV. An overview of the strategic planning process was presented by Craig Rapp from the Compass Peer Group. Craig did the first strategic planning process with the board in 2012.
- V. Our current value and mission statements was reviewed. The process to clarify our vision, mission and values took place. The current Lemont Vision Statement from 2030 Plan was reviewed and discussion took place on rewording the current vision statement and mission statements.
- VI. Review of the current environment scan items was done, and through the process of combining, identifying and then prioritizing the top items, a set of priorities were identified. From these priorities, the desired outcomes, key indicators and performance targets were identified.
- VII. Staff will review the data and create the strategic initiatives at a later date. After this process, the initiatives and overall strategic plan priorities will be reviewed by the Village Board at a future COW meeting.
- VIII. The meeting adjourned at 3:00 p.m. on Friday, January 26.