

MINUTES OF THE WORKSHOP MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, JUNE 9, 2011

GOALS AND OBJECTIVES

President Roth called the Workshop, held at the Streamwood Police Department, 401 East Irving Park Road, Streamwood, IL to order at 10:18 a.m.

Present was Village President Billie Roth; Village Trustees Bill Harper, Mary Thon, Guy Patterson, Bill Carlson, Mike Baumer and Jim Cecille; Village Clerk Kittie Kopitke; Village Manager Gary O'Rourke. Also present from Executive Service Corps was Jim Young, Jim Zills and John Mayer.

ESC Jim Young reviewed the current Village of Streamwood Mission Statement and outlined the teamwork evaluation for the Board. He and Mr. O'Rourke reviewed the Principles of Operation and Team Charter information previously prepared and agreed to by the Board.

Mr. O'Rourke left the meeting at 10:43 a.m.

The Board collectively discussed team issues and outstanding difficulties in achieving harmony as a team, as well as resolutions to be more aligned in the future.

The Board took a break for lunch at 12 noon.

The Board resumed the Workshop at 12:37 p.m. with all above stated present, as well as Village Manager Gary O'Rourke, and staff members Public Works Director Matt Mann, Public Works Superintendent Tim Holloway, Director of Development/HR Sharon Caddigan, Police Chief Alan Popp, Deputy Police Chief Jim Keegan, Deputy Police Chief Jim Gremo, Community Development Director John Peterson, Assistance Finance Director Mary Johnson, Fire Chief Norm Malcolm, Acting Deputy Fire Chief Chris Clark.

Mr. O'Rourke provided a financial overview of the Village's General Fund, ERF and FERF and generated a general discussion regarding scenarios after the economy improves.

The Board and staff took a break at 1:38, and returned to the Workshop at 1:50 p.m.

Mr. O'Rourke, and ESC Mr. Young reviewed the 2012 proposed goals, including short-term fiscal responsibility; long-term strategic thinking; morale and work environment; hiring, retaining and training employees; stimulating and sustaining a favorable business climate; and public policy and advocacy.

The Board and staff took a break at 2:55 p.m. and returned at 3:10 p.m.

Mr. Young reviewed the revenue alternatives survey that had been completed by both Board and staff and discussed the various differences in approach regarding future revenues within the Village.

The Board and staff adjourned the Workshop at 4:02 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of July 2011.