



## VILLAGE OF FOX LAKE SPECIAL STRATEGIC PLANNING WORKSHOP MEETING

STATE OF ILLINOIS, }  
Lake and McHenry Counties, } SS.

### Village of Fox Lake

At the Strategic Planning Workshop meeting, held in said Village and County in the State of Illinois at 12:05 p.m. on December 8, 2016 meeting was called to order by Mayor Schmit. The following official business was transacted:

#### Roll Call

Present Mayor Schmit, Village Clerk Warden, Trustees: Jensen, Konwent, Murrey, Koske and Stochl.

Absent: Trustee Marr

Staff present: Anne Marrin, Stephanie Hannon, Donovan Day, Ryan Kelly, Laura Linehan, Rocky Horvath, Jimmy Lee and Annette Wolf.

#### I. Introductions and Presentations

Executive Service Corps of Chicago (ESC) introduced their staff and the following items were presented and discussed:

- Objectives and Backgrounds of Village
- Demographics
- Culture and Administration
- Marketing and Recreation
- Board and Staff Alignment
- Immediate Changes that are desired and Strategic issues
- SWOT – Defines the operating Environment; Strength, Weaknesses, Opportunities and Threats.
- Mission, Vision and Values of Fox Lake (Foundations of a Strategic Plan.)
- Roles and Responsibilities: Mayor, Trustees, administration and staff.
- Strategic Initiatives Rankings
- Economic Development Priorities
- CMAP Priorities
- Evaluation/ Wrap Up

For further detail and information, the workshop was recorded and is available through the Village Clerks office.

**II. Adjournment**

*Trustee Stochl made a motion to adjourn the Strategic Planning Workshop Meeting at 4:30p.m. seconded by Trustee Jensen.*

*A roll call vote was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Jensen</i>	<i>Aye</i>
<i>Trustee Stochl</i>	<i>Aye</i>
<i>Trustee Konwent</i>	<i>Aye</i>
<i>Trustee Marr</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

Meeting was adjourned at 4:30 p.m.



---

Niki Warden, Village Clerk