

CITY OF GENEVA
SPECIAL COMMITTEE OF THE WHOLE
STRATEGIC PLANNING WORKSHOP MINUTES
AUGUST 17, 2013
11:30am

Meeting held at Fifth Third Ballpark
One Cougar Trail, Geneva IL

Present: Mayor Burns, Ald. Brown, Bruno, Cummings, Flanagan, Kilburg, Maladra, Simonian, Singer, Vogelsberg

Absent: Ald. Marks

Also Present: Strategic Plan Update Consultants from Sikich Kuhn and Musser, City Administrator McKittrick, Assistant City Administrator Dawkins, Community Development Director Untch, Economic Development Director Divita, Fire Deputy Chief Einwich, and Police Chief Mexin.

Mayor Burns welcomed everyone to the strategic planning workshop.

Mayor Burns called the meeting to order at 11:31 a.m.

On a motion by Ald. Maladra, seconded by Ald. Flanagan the rules were suspended by unanimous vote.

1. Call to Order

2. Update Strategic Plan (Greg Kuhn and Cristi Musser, Sikich Consultants)

Consultant Kuhn guided the Council members and Department heads through various exercises and discussion regarding the update of the City's strategic plan. This included ice breakers revolving around the mission and vision of the City.

Recess for lunch at 1:15 p.m. Meeting reconvened at 1:51 p.m.

The afternoon was spent discussing the vision for the future and short term and long term goals. Each participant was given the opportunity to provide input on each of the areas of discussion.

The meeting concluded with a discussion of the remaining process. Administrator McKittrick indicated that she had polled some of the members to see if the annual strategic planning workshop might work on a weekday as opposed to a Saturday. Currently the workshop is scheduled for Saturday, November 2, 2013 but she will see if there is a workday that might work just as well.

3. Additional Business

There was no additional business.

4. Adjournment

On a motion by Ald. Flanagan, seconded by Bruno, the meeting was adjourned by unanimous voice vote at 5:47 p.m.