

MINUTES
DeKalb Park District Strategic Planning Committee Meeting
August 2, 2018
Hopkins Administration Building- 1403 Sycamore Road, DeKalb, IL

Public Meeting
5:00 p.m.

I. Meeting Called To Order

Phil Young called the meeting to order at 5:05 p.m. He noted that as there was not a quorum present and that a discussion could be held but no action could be taken.

Committee Members Present: Phil Young, Amy Doll, Freddy Segura, Christine Lagattolla, Scott deOliveira, Mat Emken, Heather Collins, Bill Ryder. Dag Grada entered at 5:26 p.m.

Not Present: Patti Perkins, Lisa Seymour, Carolyn Swafford, Doug Eaton, Dean Holliday, Keith Nyquist

II. Strategic Planning Discussion

Neelay Bhatt, Vice President of PRO's Consulting, summarized the top priorities that key stakeholders, staff and the board determined they would like to see established through the strategic plan. He mentioned that once the final strategic plan document is created, updates can be made due to changes in the economy as well as technology and unforeseen circumstances. Mr. Young asked to compare the priorities currently established with the priorities that were established during the SWOT analysis exercise at the beginning of the strategic planning process. Ms. Lagattolla asked how DeKalb compares, in terms of MPI (Market Potential Index), to other cities.

III. Action on the Agenda

As Dag Grada had arrived at 5:26 pm there was a quorum. President Young officially called the meeting to order. Freddy Segura made a motion to approve the agenda, seconded by Christine Lagattolla. Motion carried by voice vote.

IV. Approval of the Minutes from Previous Meetings

a. July 5, 2018

Freddy Segura made a motion to approve the minutes from the July 5, 2018 meeting, seconded by Amy Doll. Motion carried by voice vote.

V. Public Comments

None

VI. Adjourn Public Meeting

Christine Lagattolla made a motion to adjourn the public meeting, seconded by Freddy Segura. Motion carried by voice vote.

Meeting adjourned at 5:46 p.m.