

MINUTES
Meeting of the Committee of the Whole
November 18 & November 19, 2019 – 6:30 p.m.
Tinley Park Convention Center – North Room
8451 Convention Center Drive
Tinley Park, IL 60477

Members Present: J. Vandenberg, Village President –
Depart Nov.19, 2019 at 6:51 p.m., Returned Nov. 19, 2019 at 7:59 p.m.
K. Thirion, Village Clerk
C. Berg, Village Trustee
W. Brady, Village Trustee
W. Brennan, Village Trustee
D. Galante, Village Trustee
M. Glotz, Village Trustee
M. Mueller, Village Trustee

Members Absent:

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager, Arrived on Nov. 18, 2019 at 7:05 p.m.
F. Reeder, Fire Chief
M. Walsh, Police Chief
K. Clarke, Community Development Director
K. Workowski, Public Works Director
D. Framke, Marketing Director
H. Lipman, Management Analyst
L. Godette, Deputy Clerk
D. Maiolo, Human Resources Director
D. Sanfillipo, Executive Asst. to the Mayor
L. Valley, Executive Asst. to the Trustees & Village Manager

Others Present: J. McCray, Management Partners
J. Goldstein, Management Partners

Item #1 - The meeting of the Committee of the Whole was called to order at 6:38 p.m. on November 18, 2019

Item #2 –DISCUSSION STRATEGIC PLAN – Jacquelyn McCray and Jan Goldstein of Management Partners discussed with the Village Board and Staff participants the schedule for the Strategic Planning Workshop that the Village will be completing. David Niemeyer and Hannah Lipman presented an overview of the Environmental Scan which included demographics, economic development, financials and public safety issues within the Village. Following this presentation, workshop participants discussed the elements of a draft vision and organizational mission statements. The evening also encompassed a discussion of key organizational values, priorities and goals for the Village.

At 8:49 p.m., a motion was made by Chairman Glotz, seconded by Trustee Berg to continue this Committee of the Whole to Tuesday, November 19, 2019, at 6:30 p.m. in the North Pavilion Room at the Tinley Park Convention Center.

At 6:34 p.m. on Tuesday, November 19, 2019, the Committee of the Whole meeting was reconvened and Chairman Glotz asked the Clerk to call the roll.

Jacquelyn McCray and Jan Goldstein provided a recap of the workshop which began on Monday, November 18, 2019. They provided an outline of the activities that would be completed during the second night of the workshop. At this time, Donna Framke provided an overview of the Tinley Park Citizens Survey which was recently completed. Following this presentation, the workshop participants worked in small and large groups to review priorities and continued their discussion of key goals for the Village. Key priorities included: improving brand, practicing conservative fiscal management, economic development, sustain local growth and investment, hiring a grant writer, maintaining Village assets, attracting millennials and Gen x'ers, implementing and using best practices, downtown walkability, financials, community engagement, and promote employee empowerment. Key goals included, work force development, economic development, and sustainability in the environment, safety and communications.

Ms. McCray stated at the conclusion of the workshop a draft strategic plan document would be completed by Management Partners and provided to the Village.

Item #3 – RECEIVE COMMENTS FROM THE PUBLIC – No one came forward.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adjourn the Committee of the Whole. Vote by voice call. President Pro-Tem Glotz declared the motion carried and adjourned the meeting at 9:21 p.m.

ADJOURNMENT

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