

MINUTES OF MAYOR NELSON AND BOARD OF TRUSTEES FOR THE SPECIAL MEETING OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS HELD ON SEPTEMBER 14, 2021

VILLAGE HALL

SEPTEMBER 14, 2021

6:00 P.M.

*Mayor Nelson called the meeting to order at 6:03 p.m.
Mayor Nelson directed the Village Clerk to take roll.*

PRESENT: Mayor Nelson, Trustees Bradley-Scott, Daggett, Driscoll, Lofton (arrived at 6:15p.m.), Mitros

ALSO PRESENT: Bridget Wachtel, Village Manager; Allison Deitch, Assistant Village Manager; Tod Kamleiter, Chief of Police; Robert Kopec, Fire Chief; John Brunke, Public Works Director; Scott Bordui, Finance Director; Gina LoGalbo, Village Clerk; 3 citizens

The Board met for the second of two meetings for strategic planning. Lee Crumbaugh and Tom Drouin of Forrest Consulting, facilitated the strategic planning process.

The Board began by reviewing the September 13 session, including the shared vision and strategic gaps. The Board discussed strategies to support the themes and action steps to implement the strategies.

As there were no other items to discuss, Mayor Nelson called for a motion to adjourn the meeting. Trustee Mitros so moved, seconded by Trustee Bradley-Scott and passed by a voice vote.

*AYES: Trustees Bradley-Scott, Daggett, Driscoll, Lofton, and Mitros.
ABSENT: None
ABSTAIN: None
NAYS: None*

The Regular Meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Gina LoGalbo

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Village Clerk