

WOODRIDGE PARK DISTRICT
Special Board Meeting
Strategic Planning Workshop
February 18, 2020



President Cohen called the Special Meeting of the Board of Commissioners to order at 5:05 p.m. Upon a roll of Commissioners being called, the following were present: Cohen, Kranz, Mahoney and Venouziou. Absent: Commissioner Coleman. Staff present: Adams and Ritter.

Public Participation: Facilitation Consultants Chuck Balling and Barb Cremin.

After Board, Staff and Consultant introductions, Executive Director Adams presented an overview of the overall Strategic Planning process that included identifying strategic plan stakeholders, completion of SWOT (Strength, Weaknesses, Opportunities & Threats) Analysis by each department staff and Board, Vision Planning & Strategic Issues identification, development of Core Values, identifying Strategic Themes and Goals, developing a Shared Vision, completing an Organization Assessment, identifying annual subgoals and objectives and creating the final 2020 Strategic Planning report.

Consultant Balling provided general comments of his favorable opinion of the District, its leadership team, the staff and overall operations. He further explained the value of the strategic planning process and some of the grounds rules with regards to seeking Board feedback during tonight's exercise.

Consultant Cremin's referred to the consolidation of the Board's SWOT analysis. From that list, Cremin reviewed major themes within each of the SWOT categories and highlighted several comments to discuss further for clarification. Board discussion ensued on various topics presented.

Consultant Balling next explained a vision planning exercise for the Board to complete that requested each member to identify at least five ideas based on the premise that if you left Woodridge and returned after three years what issue do you want to see resolved or changes implemented to ensure continued excellence. Next the Board was asked to identify and discuss the top 2 most important issues resolved, services continued or changes implemented.

Adams recapped the next steps in the strategic planning process and thanked the Board for their valuable feedback and the Consultants for the guidance throughout this process.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting Strategic Planning Workshop adjourned at 6:18 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jack C. Mahoney".

Jack Mahoney, Secretary