

APPROVED

**LAKE ZURICH BOARD OF TRUSTEES
SPECIAL MEETING**

70 East Main Street
Monday, October 26, 2009

1. CALL TO ORDER

The meeting was called to order at 7:06 PM.

2. ROLL CALL

Present were Village President Branding, Trustees Halen, Johnson, Poynton, Rzeznik, and Sustich. Also present were Village Administrator Vitas. Trustee Sprawka and Village Clerk Dau were excused.

**3. STRATEGIC PLAN, MISSION STATEMENT AND STRATEGIC GOALS
PRIORITIZATION**

Administrator Vitas distributed instructions and worksheets for the Board members to rank the strategic goals and form mission statements summarized from the September 11-12, 2009 strategic planning retreat.

At 7:50 PM, following a question and answer period between the Board and Administrator, the Board commenced the first exercise of completing a mission statement. Immediately following that discussion, each member of the Board worked independently to complete the second exercise of prioritizing the goals. No further discussion or action was taken.

4. ADJOURNMENT

MOTION made by Trustee Sustich seconded by Trustee Rzeznik to adjourn the meeting

Voice vote, AYES have it. MOTION CARRIED.

The meeting adjourned at 8:55 PM.

Respectfully submitted: *Bob Vitas, Village Administrator*

Approved by: /S/ President Suzanne K. Branding 11/2/09