

LEXINGTON NORTH SHORES

MOBILE HOME PARK ADVISORY BOARD MEETING MINUTES

January 5, 2017 - Lexington Village Hall

Approved

CALL TO ORDER: at 6:00 PM by Pauline Balan, Chairperson

ROLL CALL: PRESENT: Balan, Warren, Twigg, Schultz, Dickinson

ABSENT: Jarosz, T. Reckinger

OTHERS: Sean Adams, Village Manager; Judy Vandewarker, Recorder, and three residents

APPROVAL OF MINUTES: Motion by Dickinson, seconded by Schultz, and carried, to approve the minutes of the meeting of 12/01/2016, as presented.

APPROVAL OF AGENDA: Balan stated that she would like to spend the meeting time preparing for a presentation to the Village of Lexington Board of Trustees. Therefore, she proposed skipping the Old Business and going directly to the New Business item of setting priorities, which would handle the items of Old Business indirectly. Schultz made a motion to accept the change, which was seconded by Dickinson, and carried.

PUBLIC COMMENT: None, however Balan welcomed Dickinson back to the team. She added that everyone's comments would be welcomed as the plans and goals were discussed.

NEW BUSINESS Balan said she would prefer making the presentation to the Village Board on Wednesday, 1/25, and therefore, would like to cancel the previously scheduled regular meeting of 1/26/2017.

Dickinson offered to reformat the Mission and Vision Statements from one that had been developed previously.

Goals were discussed and listed on a white board, realigned, and then prioritized. Sean offered to type up the goal listing that was agreed upon.

Sean then explained how the Board of Trustees and the various committees and boards within the Village can support each other using this strategic planning.

NEXT MEETING DATES: Wednesday, January 25, 2017 at 7:00 PM at the Village Hall
(presentation).

Thursday, February 23, 2017, at 6:00 PM at the Village Hall
(regular meeting)

PUBLIC COMMENT: None

ADJOURNMENT Motion by Dickinson, seconded by Schultz to adjourn at 7:35 PM. Motion
carried.

Respectfully submitted:

January 6, 2017

Judy Vandewarker, Recorder