



Meeting of the Village of Buffalo Grove
Village Board
Special Meeting
August 7, 2023 at 5:00 PM

Fifty Raupp Blvd
Buffalo Grove, IL 60089-2100
Phone: 847-459-2500

1. Call to Order

2. Special Business

1. Village Board Strategic Planning Workshop

3. Public Comment

Public Comment is limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 5 minutes and should be limited to concerns or comments regarding issues that are relevant to Village Board business. All members of the public addressing the Village Board shall maintain proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

4. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:30 p.m. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:30 p.m.

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 459-2525 to allow the Village to make reasonable accommodations for those persons.

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE PRESIDENT & BOARD OF
TRUSTEES OF THE VILLAGE OF BUFFALO GROVE HELD IN THE LEGISLATIVE
CONFERENCE ROOM ON MONDAY, AUGUST 7, 2023**

CALL TO ORDER

President Smith called the meeting to order at 5:10 P.M.

ROLL CALL

Those present were: President Smith; Trustees Johnson, Cesario, Ottenheimer, Pike and Weidenfeld. Trustee Stein was absent.

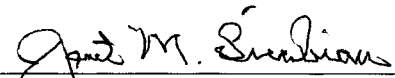
Also present were: Dane Bragg, Village Manager; Chris Stilling, Deputy Village Manager; Evan Michel, Management Analyst; and Lyle Sumek, Facilitator, Lyle Sumek Associates.

STRATEGIC PLANNING

This meeting is a Strategic Planning Workshop with Mr. Sumek and the Board working together to envision and facilitate the future of the Village of Buffalo Grove.

ADJOURNMENT

Moved by Weidenfeld, seconded by Johnson, to adjourn the meeting. Upon voice vote, the motion was unanimously declared carried. The meeting was adjourned at 6:55 P.M.



Janet M. Sirabian, Village Clerk

APPROVED BY ME THIS 21st DAY OF August 2023



Village President



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