

**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.

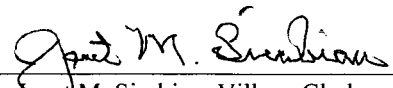
Also present were: Dane Bragg, Village Manager; Chris Stilling, Deputy Village Manager; Evan Michel, Management Analyst; and Lyle Sumek, Facilitator, Lyle Sumek Associates.

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

