

DUNDEE TOWNSHIP STRATEGIC PLANNING SESSION – OCTOBER 28, 2009

THE MEETING WAS CALLED TO ORDER BY SUPERVISOR HARNEY AT 6:00 PM IN THE UPSTAIRS MEETING ROOM OF EMMET'S IN WEST DUNDEE. THE TOWNSHIP CLERK CALLED THE ROLE. PRESENT WERE SUPERVISOR HARNEY, CLERK GADE, TRUSTEES BEHM, EDWARDS, SCHAFFER AND FRITZ. MIKE BIELAC WHO TAKE OFFICE IN JANUARY AND HIGHWAY COMMISSIONER HAD BEEN INVITED BUT WERE UNABLE TO ATTEND.

SUPERVISOR HARNEY PREPARED A LIST OF TALKING POINTS FROM THOSE THAT MEETING PARTICIPANTS SUBMITTED. SHE ALSO PASSED OUT HANDOUTS OF DOCUMENTS AS TEMPLATES OF WHAT A STRATEGIC PLAN WOULD LOOK LIKE.

THE GROUP HOPED THAT HAVING A STRATEGIC PLAN WOULD HELP DETERMINE PRIORITIES FOR IMPLEMENTATION.

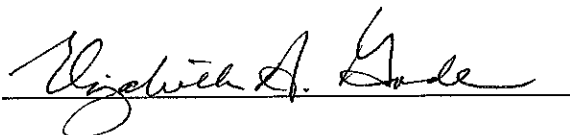
THE FOLLOWING PRIORITIES FOR FUTURE ACTION WERE DISCUSSED

- TOWNSHIP OFFICE SPACE: RENT/REMODEL/BUY/ENERGY AUDIT
- RESEARCH WIND POWER
- WAYS TO IMPROVE COMMUNICATION BETWEEN SUPERVISOR AND BOARD
- PRIORITY TO FOSTER YOUTH RECREATION AND EDUCATION
- FOSTERING COMMUNITY AWARENESS REGARDING WATER CONSERVATION
- PUBLISIZING OPEN SPACE: YEARLY REPORT MAILED TO EACH HOUSEHOLD
- PRIORITIZING OPEN SPACE RESTORATION WORK – ANY INFRASTRUCTURE OR PROJECT MUST BE SUSTAINABLE AND FINANCIALLY MAINTAINABLE
- PRIORITY TO PROTECT OPEN SPACE – POLICING-ENFORCING RULES-PUBLIC DAMAGE TO PROPERTY-PERMANENT PROTECTION OF ALL OPEN SPACE FROM ANY OTHER USE
- PRIORITY TO DEVELOP GUIDELINES TO DEVELOP A STRONG VOLUNTEER BASE
- FINANCIAL POLICYS – HOW TO MAINTAIN SERVICES WITH EXPECTED FLAT AND DECLINING REVENUES
- PRIORITY TO CONNECT TOWNSHIP OS TRAILS WITH EXISTING PUBLIC TRAILS
- PRIORITY TO HAVE PUBLIC EDUCATION PROGRAMS ON THE USE AND BENEFITS OF OPEN SPACE
- PRIORITY TO HAVE PUBLIC EDUCATION PROGRAMS REGARDING USE OF OS BY FAMILIES FOR RECREATION

THE GROUP DISCUSSED A VISION BUT DID NOT HAVE TIME TO FULLY DEVELOP ONE.

THE GROUP DISCUSSED THE GRAND OPENING OF THE JELKE CREEK BIRD SANCTUARY TO BE HELD AT THE END OF JUNE. IDEAS DISCUSSED: INVOLVE OTHER AGENCIES AND GROUPS TO PROMOTE PERSONAL GARDENS, RAIN BARRELS FOR WATER CONSERVATION, DEMONSTRATION GARDENS, BIRD WATCHING CLASSES AND OTHER ACTIVITIES.

THE MEETING ADJOURNED AT 9:00 PM ON MOTION BY TRUSTEE BEHM SECOND BY TRUSTEE FRITZ CARRIED BY VOICE VOTE.



ELIZABETH A. GADE, TOWNSHIP CLERK