

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
JANUARY 16, 2021**

Call to Order

President Eckelberry called the meeting to order at 9:00am.

Roll Call

President Eckelberry called for roll. Commissioners answering present were: Stephen M. Eckelberry, Lori A. Palmer, Diana Gunsteen, Theodore J. Lewis, Susan Stocks, Dale Ann Kasuba and Jody Fagan.

Staff members present were: Executive Director, Rita Fletcher; Superintendent of Recreation, Kimberly Dasbach, Superintendent of Parks and Planning, Kelly O'Brien Superintendent of Special Facilities, Lynsey Heathcote; and Superintendent of Business Services, Eric Leninger.

Guest Present: Carol Sente from Carol Sente Consulting

Strategic Planning

President Eckelberry asked Ms. Fletcher to talk about the planning session. Ms. Fletcher thanked the Board for taking the time on a Saturday to meet and discuss planning for the future. She then introduced Ms. Carol Sente from Sente Consulting who will be leading the planning retreat.

Ms. Sente presented an overview of what would be discussed during the meeting and the timeline that would be followed for the entire day. Ms. Sente than outlined the five Strategic Goals that would be focused on:

- 1) Parks
- 2) Facilities
- 3) Programs & Services
- 4) Technology
- 5) Marketing.

Discussion ensued on all outlined topics.

Adjournment

There being no further business before the Board, Mr. Eckelberry moved to adjourn the meeting, Ms. Gunsteen made a motion, and Mr. Lewis seconded. **Motion carried at 2:00pm.**

Minutes Approved by the Board on January 26, 2021.

By: *Rita K. Fletcher*
Rita Fletcher, Board Secretary