



**Champaign County Board Strategic Planning Committee**  
**County of Champaign, Urbana, Illinois**

***MINUTES – Approved as Distributed 9/2/14***

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DATE: Wednesday, August 5, 2014  
TIME: 5:30 p.m.  
PLACE: Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

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**Committee Members**

<b>Present</b>	<b>Absent</b>
James Quisenberry (Chair)	
Stan Harper	
	Josh Hartke
	Jeff Kibler
Pattsi Petrie	

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**County Staff:** Deb Busey (County Administrator), Beth Brunk (Recording Secretary)

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**I. Call to Order**

Committee Chair Quisenberry called the meeting to order at 5:36 p.m.

**II. Roll Call**

Recording secretary declared a quorum present from a verbal roll call.

**III. Approval of Agenda**

**MOTION** by Ms. Petrie to approve the agenda as presented; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED unanimously.**

**IV. Approval of Minutes – July 9, 2014**

**MOTION** by Mr. Harper to approve the July 9, 2014 Strategic Planning Committee meeting minutes as presented; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED unanimously.**

**V. Public Participation**

None

**VI. Discussion on Strategic Plan Update FY2015**

Mr. Quisenberry would like to present the revised Strategic Plan Values, Vision and Mission to the County Board Committee of the Whole (COW) Policy Committee on 8/12/14 for feedback. The County Board will discuss Strategic Planning goals at their September COW meeting.

Ms. Petrie suggested a clarification under *Quality of Life* that should read, “Effectively manage real estate tax ~~system~~ cycle”. The Committee agreed.

The Committee agreed to change the listed order of the Values to:

Diversity

Teamwork

Responsibility to the Public

Justice

Quality of Life

Mr. Quisenberry thought the comments from the last update in 2011 were very informative. Ms. Petrie would like to use the same format to solicit fresh ideas and initiatives. Criteria must be established to determine if an initiative has enough support to be included in the strategic plan. All ideas should be included in the matrix and shared with the public and County Board members. A study session in October could be an opportunity for Board members to lobby their initiatives and then rank them at the end of the session.

The next Strategic Planning Committee meeting will be on 9/2/14 or 9/4/14 depending on the date that most members can attend. The meeting will discuss County Board feedback on Values, Vision and Mission. The Strategic Planning Committee will strategize on goals to be brought to the COW in September.

**VII. Other Business**

None

**VIII. Adjournment**

There being no further business, Mr. Quisenberry adjourned the meeting at 5:56 p.m.