



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

MINUTES – Approved as Distributed 2/17/15

DATE: Wednesday, September 2, 2014
TIME: 5:30 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

| Present | Absent |
|---------------------------|---------------|
| James Quisenberry (Chair) | |
| Stan Harper | |
| Josh Hartke | |
| Jeff Kibler | |
| Patti Petrie | |

County Staff: Gary Maxwell (County Board), Deb Busey (County Administrator), Beth Brunk (Recording Secretary)

I. Call to Order

Mr. Harper as temporary Chair called the meeting to order at 5:40 p.m.

II. Roll Call

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

III. Approval of Agenda

MOTION by Mr. Kibler to approve the agenda as presented; seconded by Mr. Hartke. Upon vote, the **MOTION CARRIED unanimously.**

IV. Approval of Minutes – August 5, 2014

MOTION by Mr. Kibler to approve the August 5, 2014 Strategic Planning Committee meeting minutes as presented; seconded by Mr. Hartke. Upon vote, the **MOTION CARRIED unanimously.**

V. Public Participation

None

VI. Discussion on Strategic Plan Update FY2015

Ms. Busey asked if there was consensus on the Values, Vision and Mission Statement of the Strategic Plan. Mr. Kibler asked about the logic in changing the order of the Values. Ultimately, Ms. Petrie would like to see a less linear presentation so no one value is more important than another.

Mr. Quisenberry entered the meeting and assumed the Chair.

Mr. Kibler found the Mission Statement vague in that it does not define the services offered. Mr. Quisenberry commented that the list of all the County services provided would be too voluminous. Ms. Busey suggested the following language, “. . .by offering the wide range of services mandated by state law and otherwise determined at the County Board’s discretion as appropriate for the community”. Mr. Kibler wanted to delineate that services are derived from state/federal mandates, County Board or citizen mandates. Ms. Busey will send out a couple draft options of the Mission Statement for the Committee members to edit.

Ms. Petrie would like to have the opportunity to hone the Values once the Goals and Initiatives have been determined. Mr. Kibler preferred alternate wording under Diversity, “Recognition and appreciation of diversity of the community” to avoid a myriad of proclamations about diversity which may not be wanted. Instead, those issues could be discussed under Communications on the agenda. Mr. Hartke suggested dropping the word “Recognition”. Mr. Kibler proposed, “Appreciation of the diverse culture within our community”.

Mr. Quisenberry thought there may be some other updates from the 9/9/14 Committee of the Whole (COW) meeting on Value, Vision and Mission. Additionally, the Strategic Plan’s Goals and Initiatives will be presented at that meeting for Board member feedback. In an October study session, Board members will have the opportunity to advocate for specific Goals and Initiatives which will then be ranked to see which ones come to the top as the most strategically important.

VII. Other Business

None

VIII. Adjournment

There being no further business, Mr. Quisenberry adjourned the meeting at 5:58 p.m.