



**Meeting of the Strategic Planning Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
1/20/2025 3PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Minutes for Approval**
 - a. Minutes from the Strategic Plan Committee Meeting on October 7, 2024
- 5. Old Business**
 - a. None
- 6. New Business**
 - a. Strategic Plan Quarterly Review: October through December 2024
 - b. Strategic Plan Committee: Next Steps
- 7. Public Comment †**
- 8. Adjournment**

† Appropriate comments from the public will be welcome at the end of this meeting. Comments will be strictly limited to 3 minutes and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.