



AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Monday, April 7, 2014, 4:00 p.m.

Office location: 6725 Goshen Road, Edwardsville, IL 62025 and by conference call

Minutes

Call to Order: George Trammell called meeting to order at 4:00 p.m.

Roll Call: Members Present: James Fenton, Nancy Huntley, Linda McDonnell, Erin Steinsultz, George Trammell, Nina Wunderlich. Others Present: Leslie Bednar and Peggy Durst.

Public Comment: None.

Minutes: Nancy Huntley moved that the minutes be approved. Erin Steinsultz seconded the motion. The motion passed unanimously by voice vote.

Unfinished Business:

Planning Survey Overview: Julia Pernicka is working on a summary of the survey.

New Business:

Possible Long Range Planning Consultants: Leslie Bednar told the Committee that possible consultants include Jane Arsenault, who worked with RAILS during their merger, Nancy Bolt, who worked on the RAILS long range plan, Pat Wagner, and Dan Wiseman of Wiseman Consulting.

George Trammell asked if she had a recommendation. Leslie Bednar stated that she would like to see proposals from each before making a recommendation.

RAILS LONG RANGE PLAN

The committee received a copy of the RAILS long range plan and discussed what they liked about it.

Long Range Planning Project in IHLS Budget and Plan of Service: \$15,000 is included in the proposed budget for preparation of a Long Range Plan. \$10,000 was budgeted in FY14 and less than \$2300.00 was spent.

The FY15 Plan of Service could include a proposed amount and where it will appear in the budget. RAILS spent approximately \$30,000 for their plan.

Pat Wagner confirmed that she can do the webinar to review the March 1 meeting with the Board on April 15. This is included in her original invoices.

Next Steps: At the April committee meeting the committee can review proposals from consultants.

Next Meeting: May 12 at 4 pm.

Public Comment: None.

Announcements: None.

Adjourn: Nina Wunderlich moved that the meeting adjourn. Nancy Huntley seconded the motion. The motion passed by voice vote at 4:44 p.m.