



**Meeting of the Strategic Planning Committee**  
**21119 S. Pfeiffer Rd, Frankfort, IL 60423**  
**1/10/23 10AM**

**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 July 15, 2022
- 5. Old Business**
  - a. None
- 6. New Business**
  - a. Vision Statement Review
  - b. Mission Statement Review
  - c. Develop Strategic Plan Draft
  - d. 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.