



**Meeting of the Strategic Planning Committee  
21119 S. Pfeiffer Rd, Frankfort, IL 60423  
1/21/2026 4PM**

**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 29, 2025
- 5. Old Business**
  - a. None
- 6. New Business**
  - a. Strategic Plan Quarterly Review: October through December 2025
  - b. Quarterly Review Planning: Jan-Mar 2026 and April-May 2026
  - c. Assess MidPlan Review & Action Items
  - d. 2022 Strategic Plan Survey Review
  - e. Strategic Plan Committee: Next Steps
- 7. Public Comment †**
- 8. Adjournment**

<sup>†</sup> 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.