



Agenda Item Summary

File #: ID 21-322, **Version:** 1

Submitted By

Lisa Shelley, Interim Village Manager

Reviewed By

AMZ

Agenda Item Title

Monthly Report on Board Goals

Overview

Attached is the twelve-month implementation guide for the Village Board Goals for 2021-2023 updated with a dashboard of the current status of work related to the implementation plan. Pursuant to the adopted Village Board Protocols, a report on the Board Goals is to be included on the consent agenda each month. Staff is preparing this item for the second meeting of each month.

Staff Recommendation

Report only.

Fiscal Impact

N/A.

Background

Historically after an election with new members of the Village Board, goals are established. The goals inform the staff's work in developing budget recommendations for the upcoming fiscal year.

While the Board may have adopted a goal, if dedicated funding is required to achieve the goal, implementation will be dependent upon approval of the necessary budget appropriations. In some cases, the Board may determine preliminary recommendations of staff should be referred to a Village Board Committee or a citizen commission for further review and recommendation back to the Village Board.

Staff prepared and presented to the Village Board on June 24, 2021, and July 6, 2021, a twelve-month implementation guide for the Goals. Pursuant to the adopted Village Board Protocols, a report on the Board Goals is to be included on the consent agenda each month. Staff is preparing this item for the second meeting of each month.

The report is based upon the implementation plan and designates action steps that have been completed and color codes future actions as follows:

Green - on track as scheduled in the implantation plan

Yellow - possible delay in the schedule as identified in the implantation with the description of the delay

Blue - action step identified in Goal has been completed

Red - action step identified in Goal will not be completed due to Board direction (e.g. funding not appropriated in the budget)

Alternatives

Report only.

Previous Board Action

The Village Board has held a number of meetings related to its goals including a meeting held on May 17, 2021, June 7, 2021, and June 14, 2021, to develop and review the Board Goals. The implementation guide was reviewed at meetings held on June 24, 2021, and July 7, 2021.

Citizen Advisory Commission Action

N/A.

Anticipated Future Actions/Commitments

Staff is preparing this item for the second meeting of each month.

Intergovernmental Cooperation Opportunities

N/A.