



ANTIOCH TOWNSHIP SPECIAL BOARD MEETING

April 9, 2024

- I. **Call to Order:** The meeting was called to order at 5:03 P.M. by Supervisor Shaughnessy.
- II. **The Pledge of Allegiance:** Supervisor Shaughnessy led the Pledge of Allegiance.
- III. **Roll Call:** Roll call indicated the following Trustees were present: Smouse, Turner, and Shepard. Trustee Goeckner attended late and remotely from 5:32 P.M. until 5:56 P.M. when he joined in person. Trustee Smouse made a motion, seconded by Trustee Turner to allow Trustee Goeckner to join the meeting remotely due to illness per the Township Remote Meeting Policy. Motion carried with a voice vote, all in favor. Yes: 4, No: 0, Absent: 1 – Goeckner. Also present were Supervisor Shaughnessy, Clerk Dyer Dawe, and participants April Dattalo, Renee Mehring, and Merry Ladewig.
- IV. **Citizen Comments:** None.
 1. **New Business:** The Township participated in the Northern Illinois University Center for Governmental Studies Strategic Plan Action Planning. Mel Heriksen - Assistant Director and Alli Hoebing – Research Specialist from Northern Illinois University (NIU) led the meeting. Mel Heriksen shared the action planning entailed assigning a lead and secondary for each goal for accountability to move forward and when. Key milestones and possible completion dates would also be added. The action planning document is free flowing and moves as goals, funding, and partnerships change. During the meeting the group will focus on the high priority short-term and long-term goals, and the remainder is homework for the Township to complete. The group completed action planning on three high priority short-term goals and three high priority long-term goals. Two medium and two lower priority short-term goals, and two medium and one lower long-term goals still require action planning.
- V. **Executive Session:** None.
- VI. **Adjournment:** There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Turner. Motion carried with a voice vote, all in favor and the meeting adjourned at 6:14 P.M. Yes: 5, No: 0.

Meeting place: 1625 Deep Lake Road, Lake Villa, IL 60046

Respectfully submitted,

Meghan Dyer Dawe