Call to Order
President Creech called the Meeting to order at 7:03 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Cornell, Nephew, Mayo, Dunn and President Creech. Commissioner Kinzler was present via telephone. Commissioner Aubrey was absent.

Staff members present were Interim Director Fugiel, and Executive Assistant Wendland.

Goals and Objectives
Interim Director Fugiel addressed the Board regarding the goals and objectives for the budget. He went through and presented staff's goals and objectives, which included:
- Implementing a new accounting system
- Increasing recycling efforts, by purchasing additional recycling containers
- Increase marketing efforts for facility rentals

The Board went through and discussed some of their goals for the 2012 Budget, a few of the items discussed were:
- Strategic planning/community wide survey
- Comprehensive plan that will be updated annually
- Contingency items within the budget
- Increase access to natural areas
- Lake Ellyn Boathouse: restoration plan/preservation
- Expand garden plots
- Replacement plan for playgrounds

Adjourn
There being no further business Commissioner Mayo moved, seconded by Commissioner Dunn to adjourn the Workshop Meeting at 8:40 p.m.  

Motion Carried.

Respectfully submitted,

Katherine Wendland
Board Secretary