



ADVISORY BOARD MEMBERS PRESENT: J. Hewitt, T. Maier, M. Pierce, and D. Wroblewski

ADVISORY BOARD MEMBERS ABSENT: R. Hansen and P. Carey

VILLAGE STAFF: B. Bodnar, J. Svoboda, and M. Murphy

1. Call to Order

T. Maier called the PRAB meeting to order at 4:00 PM.

2. Roll Call

J. Svoboda performed the roll call.

3. Public Comment

None

4. Approval of Meeting Minutes

a. January 17th, 2019 meeting

J. Hewitt moved to approve, D. Wroblewski seconded the motion. The motion carried 4-0-0 with a voice vote.

5. Old Business

None

6. New Business

a. Discussion Regarding the SWOT Analysis for Village's Strategic Plan 2020 and Beyond

The PRAB carried out a discussion with J. Murray from Springsted regarding the SWOT Analysis for the Village's Strategic Plan 2020 and beyond.

b. Discussion and possible action on the purchase of a mobile performance stage for the village parks and recreation department

M. Pierce moved to approve. D. Wroblewski seconded the motion. The motion carried 4-0-0 with a voice vote.

7. Reports

a. Committee Members

None

b. Staff

i. B. Bodnar

Recreation Update

ii. G. Hechimovich

None

iii. J. Svoboda

Joint Park

8. Adjournment

J. Hewitt moved to adjourn. M. Pierce seconded the motion. The motion carried 4-0-0 with a voice vote.