

DeKalb Sanitary District
November 3, 2010
Board Workshop Minutes

A workshop meeting of the DeKalb Sanitary District Board of Trustees was held at the office of the District at 3:30 p.m. on Wednesday, November 3, 2010. In attendance were Trustees Collins, Struthers and Zar; Wayne Fesler, Treasurer; Keith Foster, Attorney for the District; Mark Eddington, P.E., District Manager; Janice Tripp, Assistant Manager Administration; and Steve Olsen, Operations Manager.

President of the Board Collins called the meeting to order.

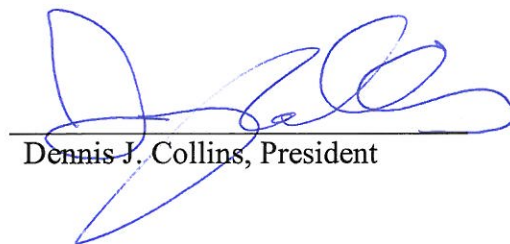
The purpose of this meeting was for Trustee Zar, whose work with the NIU Center for Governmental Studies has given her experience with helping public bodies develop Five Year Plans, to guide those present in identifying strategic issues and corresponding goals.

She had previously met with District staff to gather their feedback. She led the group in a series of exercises to identify the District's strengths, weaknesses, opportunities and challenges, and then shared the staff's list with them.

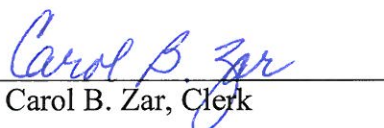
Identified strategic issues were designing and implementing a modern organizational structure, advancing technology and cost-effectively and efficiently updating District assets. Goals were identified to address each issue.

Trustee Collins moved to adjourn the meeting. Trustee Struthers seconded. Motion carried.

President of the Board Collins adjourned the meeting.



Dennis J. Collins, President



Carol B. Zar, Clerk