

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF ARLINGTON HEIGHTS  
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM  
MONDAY, OCTOBER 1, 2018 – 7:45 PM**

President Hayes called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Blackwood, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager Diana Mikula

OTHERS PRESENT: Rich Casey

**A. INTERVIEW OF RICH CASEY FOR APPOINTMENT TO THE ARLINGTON ECONOMIC ALLIANCE – TERM ENDING: 4/30/20**

The Mayor introduced Rich Casey, highlighting his background with the hospital. Mayor Hayes then opened the meeting for questions.

Trustee Scaletta pointed out that Mr. Casey's operational background and experience implementing strategic goals will be a good fit for the Alliance. Trustee Scaletta asked Mr. Casey if he had been to an Alliance meeting. Mr. Casey stated he has not been to a meeting however, he has done research regarding the Alliance with others at the hospital and he has also read minutes from past meetings. Trustee Scaletta stressed that the hospital is an important part of the community.

Trustee Blackwood ask what Mr. Casey can bring to the Alliance that is different. Mr. Casey stated that he hopes to bring an understanding of the community from a different perspective. The hospital is different from other businesses however; it is a business that provides services so there are similarities as well. Mr. Casey stated that with the hospital, there is a need that brings customers but there is also a choice. As with other businesses, Mr. Casey stated it is important to figure out what drives customers to come back. Trustee Blackwood stated that she thinks Mr. Casey will bring a good balance to the Alliance.

Discussion ensued with Mr. Casey, Trustee Glasgow and Trustee Sidor. Trustee Glasgow stated that with Mr. Casey's background with Vanderbilt, North Shore and Northwest Community Hospital, the Village is lucky that he stepped forward. Trustee Sidor pointed out that since Mr. Casey is a resident of Mount Prospect, that will add to his unique perspective when looking for a residential view.

**TRUSTEE SCALETTA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF RICH CASEY TO THE ARLINGTON ECONOMIC ALLIANCE WITH TERM ENDING 4/30/20. TRUSTEE LABEDZ SECONDED THE MOTION.**

**THE FOLLOWING VOICE VOTE WAS RECORDED:**

**9 AYES**

**0 NAYS**

The motion passed.

**B. OTHER BUSINESS** – None

**C. ADJOURNMENT**

Trustee Baldino moved, and Trustee Sidor seconded the motion to adjourn. The meeting adjourned at 7:56 p.m.