

**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
February 18, 2019 – 7:30 PM**

President Hayes called the meeting to order at 7:30 PM.

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

BOARD MEMBERS ABSENT: Trustee Jim Tinaglia

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Business Development
Coordinator Michael Mertes

OTHERS PRESENT: Stacy Ennes, Joe Keefe, Dave Parulo

President Hayes stated that the individual who was to be interviewed for the Commission for Citizens with Disabilities called in sick. Trustee Scaletta moved to continue the discussion of the appointment of Brian Harrison to the Commission for Citizens with Disabilities to the Committee of the Whole meeting on March 4, 2019. Trustee Sidor seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

A. Interview of Stacy Ennes for appointment to the Performing Arts Metropolis Board of Directors -term ending 2/18/2022

Mayor Hayes introduced Stacy Ennes and explained that she would become a village appointee to the Metropolis Board of Directors. Trustee Sidor asked Mrs. Ennes her thoughts on the Metropolis and what she can bring to the Board. Mrs. Ennes explained that she thinks the Metropolis is vital to bringing people into the village as well as the cultural opportunity for children and adults. Mrs. Ennes stated that it always helps to enrich the Board by adding new eyes and new perspective. Trustee Blackwood commented that Mrs. Ennes worked closely with Trustee Blackwood when Metropolis had some issues and that she understands the need for balance and oversight.

Trustee Blackwood moved to concur in the Mayor's appointment of Stacy Ennes to the Metropolis Board of Directors - term ending 2/18/22. Trustee Sidor seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

B. Meet Chicago Northwest/Village of Arlington Heights Marketing Efforts

Michael Mertes gave a short induction highlighting the extensive collaboration between the Village and Meet Chicago Northwest (visitor's bureau) in 2018. Dave Parulo, President of Meet Chicago Northwest gave a presentation of the new regional marketing campaign, visitor guides and maps and highlighted events. Discussion ensued regarding the collaboration and the benefits to keeping visitors and residents local.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT

Trustee Scaletta moved, and Trustee LaBedz seconded the motion to adjourn. The meeting adjourned at 7:59 p.m.