



**MINUTES**  
**STRATEGIC FISCAL PLANNING**  
**May 2, 2011**

**PRESENT:** Alderpersons Hanna, Hammond, Kittelson, Roeseler and Bohren

**OTHERS PRESENT:** Mayor Bob Ryan, James Amodeo

1. CALL MEETING TO ORDER

Meeting was called to order by former Chairman Hanna.

2. PLEDGE OF ALLEGIANCE

Pledge was recited by all those present.

3. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN/SECRETARY

Elections were conducted.  
Chairman – Alderperson Hanna  
Vice Chairman – Alderperson Hammond.

4. SET NEXT MEETING DATE/TIME

May 24, 2011

5. ADJOURNMENT