

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

Date: June 28, 2021

Time: 6:00 PM – Closed Session

6:15 PM – Open Session

I. CALL TO ORDER – 6:22 PM

The June Board Meeting held on June 28, 2021 was called to order at 6:22 pm and was conducted via Zoom.

1. Roll Call:

Present – Gigi Bannister

Present – Dr. Hugh Bialecki, D.M.D

Absent – Ms. Liz Greeban

Present – Mr. Lawrence Mainez

Present – Mr. Mike Milliorn

Present - Karen Reams, General Manager and CEO

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist

Media: None

Request to speak forms: None

Guest/Presenter: None

2. Hugh Bialecki led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on/prior June 25, 2021 online and at the Park District Office

4. No additions or deletions to the agenda were made

II. PUBLIC COMMENT

No public comment

III. RECESS TO CLOSED SESSION – 6:00 PM

CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957

PUBLIC EMPLOYMENT

GENERAL MANAGER

NO REPORTABLE ACTION OCCURRED IN CLOSED SESSION. ACTION WILL BE TAKEN ON ACTION ITEMS ACCORDING TO THE AGENDA.

IV. RETURN TO OPEN SESSION – 6:22 PM

V. SPECIAL PRESENTATION

NONE

VI. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting of May 24, 2021
2. Approval of Minutes of the Special BOD Meeting of June 7, 2021
3. Approval of May 2021 Warrants

A motion was made to approve the Consent Calendar Items as is.

Motion: Bialecki 2nd: Mainez

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

VII. ACTION ITEMS

1. Approve FINAL Budget FY 21/22
A motion was made to Approve the FINAL Budget FY 21/22.
Motion: Bialecki 2nd: Mainez
Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

2. Appropriations Limit Resolution #06282021-A
Motion: Bialecki 2nd: Bannister
Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

3. Approve Fee Schedule FY 21/22
Motion: Bialecki 2nd: Mainez
Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

4. Appointment of General Manager
 - a. Approval of Agreement with Jenny Hueter
Motion: Mainez 2nd: Bialecki
Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

5. Revise Banking Resolution #06282021
Motion: Bialecki 2nd: Bannister
Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliom, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

6. Approve Consulting Agreement with Karen Reams
Motion: Bialecki 2nd: Mainez
Bannister, Abstained
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliom, Aye

Noes: None
Abstentions: One
Absent: One
Motion passes

VIII. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors' Announcements

Reports were received as presented.

IX. ADJOURNMENT – 7:02 PM

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist and
Administrative Assistant to the Board of Directors

Hugh Bialecki, Board Secretary