

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

Date: May 24, 2021

Time: 6:00 PM

**I. CALL TO ORDER**

The May Board Meeting held on May 24, 2021 was called to order at 6:15 pm and was conducted via Zoom.

**1. Roll Call:**

Present – Gigi Bannister  
Present – Dr. Hugh Bialecki, D.M.D  
Present – Ms. Liz Greeban  
Arrived at 6:35 pm – 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. Liz Greeban led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on/prior to May 21, 2021 online and at the Park District Office

4. No additions or deletions to the agenda were made

**II. SPECIAL PRESENTATION**

1. NONE

**III. PUBLIC COMMENT**

No public comment

**IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 04262021
2. Approval of April 2021 Warrants

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

Motion: Milliorn                    2<sup>nd</sup>: Greeban

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Absent

Milliorn, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

**V. ACTION ITEMS**

1. Approve Proposed Preliminary Budget FY 21/22. Staff gave PowerPoint Presentation

A motion was made to Approve the Proposed Preliminary Budget FY 21/22.

Motion: Mainez                    2<sup>nd</sup>: Greeban

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Bannister, Aye  
Bialecki, Aye  
Greeban, Aye  
Mainez, Aye  
Milliom, Aye

Noes: None  
Abstentions: None  
Absent: None  
Motion passes

2. Approve Proposed Fee Schedule FY 21/22  
Motion: Bialecki                      2<sup>nd</sup>: Greeban  
Bannister, Aye  
Bialecki, Aye  
Greeban, Aye  
Mainez, Aye  
Milliom, Aye

Noes: None  
Abstentions: None  
Absent: None  
Motion passes

**VI. INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Report from the Finance Committee
3. Board of Directors Announcements

Reports were received as presented.

**VII. RECESS TO CLOSED SESSION** – 8:19 PM

**CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957**  
PUBLIC EMPLOYMENT  
General Manager

**VIII. ADJOURNMENT** - 9:15 PM

No reportable action and therefore meeting was adjourned.

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

  
Hugh Bialecki, Board Secretary