

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

Date: January 24, 2022

I. **CALL TO ORDER** – 6:04 PM

The January Board Meeting held on January 24, 2022 was called to order at 6:04 pm and was conducted via Zoom.

1. Roll Call:

Present – Roberta “Gigi” Bannister
Present – Dr. Hugh Bialecki, D.M.D
Present – Ms. Liz Greeban
Present – Mr. Lawrence Mainez
Present – Mr. Mike Milliorn

Present – Jenny Hueter, General Manager and CEO

Others Present:

Rick De Prisco, Finance Manager; Carly Korn, Public Affairs Director

Legal Council: Elizabeth “Betsy” Martyn

Media: None

Request to speak forms: None

Guest/Presenter: None

2. Betsy led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on January 21st online and at the Park District Office

4. Additions and/or Deletions to the Agenda – It was motioned by the GM that Action Item #5 be revised to use the Covid Relief Funds of \$323,583.00 and additional general funds to pay off the California Bank and Trust loan for the District Office. – Motion passed

II. **PUBLIC COMMENT**

No public comment

III. **SPECIAL PRESENTATION**

NONE

IV. **CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting for December 6, 2021
2. Approval of November/December 2021 Warrants

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

Motion: Mainez 2nd; Milliorn

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

V. **ACTION ITEMS**

1. Review and Approve Redistricting Adjustments

A motion was made to approve the Redistricting Adjustments via the Cooperative Strategies information and findings report.

Motion: Bialecki 2nd: Mainez

Bannister, Aye
Bialecki, Aye
Greeban, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: None
Motion passes

2. Approve Resolution 01242022 Authorizing BOD Teleconference Meetings for the next 30 days

A motion was made to approve Resolution 12062021

Motion: Mainez 2nd: Greeban

Bannister, Aye
Bialecki, Aye
Greeban, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: None
Motion passes

3. A motion was made to approve the Nominations and Appointment of new officers of the Board

3.1 A motion by Mainez to nominate Liz Greeban for Chair

No other nominations - All Ayes

Liz Greeban for Chair

3.2 A motion by Bannister to nominate Lawrence Mainez for Vice Chair

No other nominations – All Ayes

Lawrence Mainez is Vice Chair

3.3 A motion by Bialecki to nominate Mike Milliorn for Secretary and A motion by Bannister to nominate Bialecki for Secretary

4 votes for Mike Milliorn and 1 vote for Bialecki

Mike Milliorn is Secretary

Noes: None
Abstentions: None
Absent: None
Motion passes

4. A motion to approve the Board of Directors and Standing Committee Meetings of 2022

Motion: Milliorn 2nd: Mainez

Bannister, Aye
Bialecki, Aye
Greeban, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: None
Motion passes

Minutes of the Meeting of Board of Directors

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5. A motion was made to approve that the Covid Relief Funds be used to pay off the California Bank and Trust Loan for the District Office

Motion: Bannister 2nd: Mainez
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. Drew Herrera – Athletic Director Report
2. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT – 7:24 PM

Respectfully submitted,
Carly Korn, Public Affairs Director and
Administrative Assistant to the Board of Directors

Mike Milliom, Board Secretary