

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

Date: March 14, 2022

I. CALL TO ORDER – 5:30 PM

The Special Board Meeting held on March 14, 2022 was called to order at 5:30 pm and was conducted via Zoom.

1. Roll Call:

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

Present – Jenny Hueter, General Manager and CEO

Others Present:

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

Media: None

Request to speak forms: None

Guest/Presenter: None

2. Director Gigi Bannister led those present in the Pledge of Allegiance
3. Agenda was posted by Carly Korn on March 11, 2022 online and at the Park District Office
4. Additions and/or Deletions to the Agenda – NONE

II. PUBLIC COMMENT

No public comment

III. SPECIAL PRESENTATION

NONE

IV. CONSENT CALENDAR

NONE

V. ACTION ITEMS

1. Approval for Maintenance Truck/Truck Repair Cost Motion: Bialecki
Motion was made to approve the Truck cost and/or approve the GM to purchase a maintenance vehicle of up to \$50,000
Motion: Bialecki 2nd: Bannister
Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliorn, Absent

Noes: None
Abstentions: None
Absent: 2
Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Drew Herrera – Athletic Director Report
2. Board of Directors Announcements

Page 2

Minutes of the SPECIAL Meeting of Board of Directors
March 14, 2022

Reports were received as presented.

VII. **ADJOURNMENT** – 5:46 PM

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

DocuSigned by:
Mike Milliom
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Mike Milliom, Board Secretary