

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

Date: July 26, 2021

I. **CALL TO ORDER** – 6:02 PM

The July Board Meeting held on July 26, 2021, was called to order at 6:02 pm and was conducted via Zoom.

1. Roll Call:

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

Present – Jenny Hueter, General Manager and CEO

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Casey Stephenson, Programs Specialist

Media: None

Request to speak forms: None

Guest/Presenter: None

2. Lawrence Mainez led those present in the Pledge of Allegiance
3. Agenda was posted by Jenny Hueter on/prior July 24, 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. **SPECIAL PRESENTATION**

NONE

IV. **CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting of June 28, 2021
2. Approval of June 2021 Warrants

A motion was made to approve the Consent Calendar Item #1

Motion: Bialecki 2nd: Milliorn
Bannister, Absent
Bialecki, Aye
Greeban, Aye
Mainez, Aye
Milliorn, Aye

A motion was made to approve the Consent Calendar Item #2

Motion: Bialecki 2nd: Milliorn
Bannister, Absent
Bialecki, Aye
Greeban, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

V. ACTION ITEMS

1. Approve of
A motion was made to Approve Returning to In Person Board Meetings
Motion: Milliorn 2nd: Bialecke
Bannister, Absent
Bialecki, No
Greeban, No
Mainez, No
Milliorn, No

Noes: Five
Abstentions: None
Absent: One
Motion does not pass

We will continue with zoom meetings and reassess in person meetings if important issues arise

2. Approve General Managers attendance at CSDA Annual Conference
Motion: Milliorn 2nd: Greeban
Bannister, Absent
Bialecki, Aye
Greeban, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

VI. INFORMATION ITEMS AND REPORTS

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

Reports were received as presented.

VII. ADJOURNMENT – 7:07 PM

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



Hugh Bialecki, Board Secretary