

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
August 22, 2022**

I. CALL TO ORDER – 6:00 PM

The August 2022 Board Meeting held on August 22nd was called to order at 6:00 pm and was conducted via Zoom and in person at the District Office Meeting Room, 26577 State Hwy 18, Rimforest, CA 92378.

1. Roll Call:

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

Present – Jenny Hueter, General Manager

Others Present:

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

Media: None

Request to speak forms: None

Special Guest: Christopher Pratt & Jessica Pratt

Presenter: None

2. Director Gigi Bannister led those present in the Pledge of Allegiance

3. Agenda was certified and posted by Carly Korn on August 19, 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

1. Approval of Minutes of BOD Meeting for June 27, 2022
2. Approval of June 2022 Warrants
3. Approval of July 2022 Warrants

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

Motion: Mainez 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Absent

Noes: None

Abstentions: None

Absent: 2

Motion passes

V. **ACTION ITEMS**

1. Approve the formal direction of outsourcing the Park District's preschool service and authorize the General Manager to collaborate with the legal counsel on service agreement.

A motion was made to direct the General Manager to draft a service and/or lease agreement with legal counsel and bring it back to the board for approval. During discussion it was made clear that Jessica Pratt and her husband Christopher Pratt would be renting the preschool facility from the Park District to own and operate their own childcare business under California Department of Social Services Child Care Licensing.

Motion: Mainez 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Absent

Noes: None

Abstentions: None

Absent: 2

Motion passes

2. Approve Resolution 07252022 Oppose Ballot Initiative #21-0042A1

A motion was made to approve Resolution 07252022

Motion: Bannister 2nd: Mainez

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Absent

Noes: None

Abstentions: None

Absent: 2

Motion passes

3. Approve the motion to return to in-person Board of Directors Meetings

A motion was made to approve the return to in-person Board Meetings

Motion: Mainez 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Absent

Noes: None

Abstentions: None

Absent: 2

Motion passes

4. Approve the FY 21-22 Audit Engagement Letter with RAMS

A motion was made to approve the Engagement Letter

Motion: Mainez 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye
Milliorn, Absent

Noes: None
Abstentions: None
Absent: 2
Motion passes

5. Approve an increase from \$5,000 to \$10,000 as the maximum dollar amount requiring only one signature on the Park District bank checking account for checks issued

A motion was made to approve the increase

Motion: Mainez 2nd: Bannister

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

Noes: None
Abstentions: None
Absent: 2
Motion passes

VI. INFORMATION ITEMS AND REPORTS

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

Reports were received as presented.

VII. ADJOURNMENT – 7:54 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Mike Milliorn, Board Secretary