

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

Date: February 28, 2022

I. **CALL TO ORDER** – 6:00 PM

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

1. Roll Call:

Absent – Roberta “Gigi” Bannister, Director
Present – Dr. Hugh Bialecki, D.M.D, Director
Present – Ms. Liz Greeban, Chair
Present – Mr. Lawrence Mainez, Vice Chair
Present at 6:09 PM – Mr. Mike Milliorn, Secretary

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. Vice Chair Lawrence Mainez led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on February 24, 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 January 24, 2022
2. Approval of January 2022 Warrants

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

Motion: Bialecki 2nd: Mainez

Bannister, Absent

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Absent

Noes: None

Abstentions: None

Absent: 2

Motion passes

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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, Absent

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliom, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

2. Approve Resolution 02282022 Authorizing BOD Teleconference Meetings

A motion was made to approve Resolution 02282022

Motion: Bialecki 2nd: Mainez

Bannister, Absent

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliom, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

3. Approval for Maintenance Truck Repair Cost

A motion was made to table this item and the possibility of purchasing a maintenance truck at a special board meeting.

Motion: Mike 2nd: Mainez

Bannister, Absent

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliom, Aye

Noes: None

Abstentions: None

Absent: 1

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

DocuSigned by:

Mike Milliom

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Mike Milliom, Board Secretary