

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

Date: December 4, 2021

I. **CALL TO ORDER** – 6:04 PM

The November and December Board Meeting held on December 4, 2021 was called to order at 6:04 pm and was conducted via Zoom.

1. Roll Call:

Present – 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, Marketing/Office Operations Specialist

Media: None

Request to speak forms: None

Guest/Presenter: None

2. Hugh Bialecki led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on December 3<sup>rd</sup> 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 for October 25, 2021
2. Approval of October 2021 Warrants

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

Motion: Bialecki 2<sup>nd</sup>; Mainez

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

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V. **ACTION ITEMS**

1. Approve Achievement Goal Results

NO ACTION

2. Approve Resolution 12062021 Authorizing BOD Teleconference Meetings for the next 30 days

A motion was made to approve Resolution 12062021

Motion: Bialecki                      2<sup>nd</sup>: 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 Cooperative Strategies Contract

Motion: Geeban                      2nd: Mainez

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

4. A motion was made to approve the T-Mobile Contract/Lease

Motion: Milliorn                      2nd: Mainez

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

5. A motion was made to approve the updated Park District Logo

Motion: Greeban                      2nd: Mainez

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

VI. **INFORMATION ITEMS AND REPORTS**

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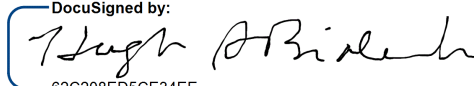
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1. General Manager Report
  - a. Park District Facility Signage Report – Carly Korn
2. Board of Directors Announcements

Reports were received as presented.

VII. **ADJOURNMENT** – 7:26 PM

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

DocuSigned by:  
  
62C208ED5CE34EE  
Hugh Bialecki, Board Secretary

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