

**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 3rd 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 2nd; Mainez

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

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 2nd: 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**

Minutes of the Meeting of Board of Directors
November and December 2021

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

Hugh Bialecki, Board Secretary
