

RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
June 8, 2022

I. **CALL TO ORDER** – 6:07 PM

The Special Board Meeting held on June 8, 2022 was called to order at 6:07 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 – Mr. Mike Milliorn, Secretary

Present – Jenny Hueter, General Manager and CEO

Others Present:

Staff: None

Media: None

Request to speak forms: None

Guest/Presenter: None

2. Chair, Liz Greeban, led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on June 6, 2022, online and at the Park District Office

4. Additions and/or Deletions to the Agenda – None

II. **PUBLIC COMMENT**

No public comment

III. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
POSITION TITLE: General Manager

IV. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957.6**

CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: BOARD OF DIRECTORS
NEGOTIATION WITH GENERAL MANAGER

V. **ADJOURNMENT** 7:41PM

No reportable action.
Pending legal counsel review.

Respectfully submitted,
Carly Korn, Public Affairs Director and
Administrative Assistant to the Board of Directors

Mike Milliorn, Board Secretary