

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JUNE 27, 2022**

I. CALL TO ORDER – 6:34 PM

The June 2022 Board Meeting held on June 27th was called to order at 6:34 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. Mike Milliorn, Secretary
Absent – Mr. Lawrence Mainez, Vice Chair
Present at 6:55 pm – Mr. Lawrence Mainez

Present – Jenny Hueter, General Manager and CEO

Others Present:

Rick De Prisco, Finance Manager

Media: Alpine Mountaineer, MJ

Request to speak forms: None

Guest/Presenter: Jessica Pratt

2. Director Mike Milliorn led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on June 24th, 2022, online and at the Park District Office

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

II. Adjourn to Closed Session 6:40 pm

**III. Closed Session pursuant to Govt. Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Board of Directors
Negotiating with General Manager**

**IV. Reportable Action Taken at 6:53pm
Approval of two-year extension, \$80,000yr, and \$400 car allowance**

V. PUBLIC COMMENT

No public comment

VI. SPECIAL PRESENTATION

JESSICA PRATT

VII. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting
2. Approval of Minutes of BOD Special Meeting for March 14, 2022

3. Approval of February 2022 Warrants

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

Motion: Mainez 2nd: Bialecki

Bannister, Absent

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

VIII. **ACTION ITEMS**

1. Approve Final Budget for 22/23

A motion was made to approve Final Budget for FY 22/23

Motion: Bialecki 2nd: Mainez

Bannister, Absent

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

2. Approve Employment Agreement Contract for General Manager

A motion was made to approve the Contract agreement for General Manager

Motion: Milliorn 2nd: Bialecki

Bannister, Absent

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

3. Approve Resolution 062712022 Teleconference Meetings

A motion was made to approve the Contract agreement for General Manager

Motion: Bialecki 2nd: Milliorn

Bannister, Absent

Bialecki, Aye

Greeban, Aye

Mainez, Aye

Milliorn, Aye

Noes: None
Abstentions: None
Absent: 1
Motion passes

IX. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

X. **ADJOURNMENT** – 8:01 PM

Respectfully submitted,
Jenny Hueter, General Manager

Mike Milliorn, Board Secretary