

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 25TH, 2022**

I. **CALL TO ORDER** – 6:09 PM

The April 2022 Board Meeting held on April 25th 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 at 6:16 pm – Mr. Mike Milliorn, Secretary

Present – Jenny Hueter, General Manager and CEO

Others Present:

Rick De Prisco, Finance Manager; Carly Korn, Public Affairs Director

Media: None

Request to speak forms: None

Guest/Presenter: None

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

3. Agenda was posted by Carly Korn on April 22nd, 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
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, Absent

Noes: None

Abstentions: None

Absent: 2

Motion passes

V. **ACTION ITEMS**

Minutes of the Meeting of Board of Directors
April 25, 2022

1. Approve Resolution No.04252022-1 Teleconference Meetings
A motion was made to approve Teleconference Meeting 04252022-1
Motion: Bialecki 2nd: Mainez
Bannister, Absent
Bialecki, Aye
Greeban, Aye
Mainez, Aye
Milliorn, Absent

Noes: None
Abstentions: None
Absent: 12
Motion passes
- a. Approve Resolution 04252022-2 San Manuel Cares Grant Program
A motion was made to approve the San Manuel Cares Grant
Motion: Bialecki 2nd: Mainez
Bannister, Absent
Bialecki, Aye
Greeban, Aye
Mainez, Aye
Milliorn, Abstain

Noes: None
Abstentions: 1
Absent: 1
Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Committee Reports
2. Board of Directors Announcements

Reports were received as presented.

VII. Adjourn to Closed Session 7:20 pm

VIII. Closed Session pursuant to Govt. Code Section 54957.6
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position Title: General Manager

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

X. No Reportable Action taken

XI. **ADJOURNMENT** – 7:43 PM

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

Mike Milliorn, Board Secretary