

DRAFT MINUTES

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday, March 20, 2019 6:30 pm

1. **Call to order:** Meeting Called to order by Chairperson Cassin at 6:30 P.M.
2. **Role Call:** Present were Cassin, Schwab, Malecki, Miles, Frankel, and Dickinson, Also present: McCready.
3. Approval of Submitted Reports

- a. Approval of Minutes – Approved: Miles, 2nd: Malecki
- b. Approval of Budget- Approved: Miles, 2nd: Davis

Mr. McCready reported that there was no significant expenditures since the last meeting. He anticipates more activity associated with the upcoming NRC fundraiser.

4. Sub Committee Reports

- a. **NRC:** Members discussed the recent *Wine, Cheese, and Trees* fundraiser. Members discussed the role of the liaison to NRC and determined that Mr. Cassin would assume these duties.
- b. **ICEC:** The committee discussed recent and upcoming ICEC activities, including the donation of a painting to be used as a fundraiser.
- c. **Student Government:** The March meeting was canceled as the regular meeting date coincided with Spring Break. Mr. Dickinson reported that he continues to search for a successor to serve as the representative to SPAC. Mr. McCready added that the upcoming student government day will be an opportunity to promote the position with students.

5. Closed Session

- a. Entered into closed session for the purpose of interviewing applicants to fill the current vacancy. Approved: Malecki, 2nd: Miles

- b. Return to Open Session for the purpose of forwarding a recommendation to appoint Mr. David Ellet to Mayor Burns. Approved: Schwab; 2nd: Frankel

6. Recap of February Event

- a. Due to the late hour, committee members tabled discussion until the next regular meeting.

7. Calendar Review:

- a. Mr. McCready confirmed the next meeting date as April 17, 2019.

8. Motion to Adjourn – Approved: Schwab, 2nd Cassin, 8:56 P.M.