

## City of Geneva

Strategic Plan Advisory Committee  
Geneva City Hall Geneva, IL 60134  
Wednesday, April 17, 2019 6:30 pm

1. **Call to Order**- Meeting called to order by Chairman Cassin at 6:31 P.M.
2. **Roll Call**- Present: Malecki, Johnson, Cassin, Dickinson, Schwab, Ellett; Also Present: McCready
3. **Appointment of Vice-Chair**

It was suggested that Ms. Johnson be appointed to serve in the role of Vice-Chair. Ms. Johnson affirmed her interest and willingness to serve in this role, however it was noted that SPAC would need to appoint a member to replace her as Secretary.

Motion to appoint Ms. Johnson as Vice-Chair – Approved; Malecki; 2nd: Ellett

Motion to appoint Mr. Malecki as Secretary – Approved; Johnson; 2nd: Schwab
4. **Approval of Submitted Reports**
  - a. Approval of Minutes – Approved: Dickinson; 2nd: Malecki
  - b. Approval of Budget- Approved: Johnson; 2nd: Malecki
5. **Sub-Committee Reports**
  - a. **NRC**-Chairman Cassin attend the NRC’s meeting and reported that river clean up and Earth Day events were a success. It was also reported that NRC is planning for the 2019 river clean up event. Mr. Cassin further spoke to the NRC’s current fund balance and “Greening Geneva” initiative. Mr. McCready confirmed that members of the NRC would be meeting with City staff on April 22 to review the tree inventory. Once finalized a GIS map will help illustrate where there’s room to add additional trees on right of way throughout the community. Mr. McCready added that NRC is also discussing opportunities to recognize the 50<sup>th</sup> Anniversary of Earth Day.
  - b. **ICEC** – ICEC meets next on May 8. They are preparing for an art focused event along with an outreach activity in local schools focused on crepes.

- c. **Student Government** – Ms. Johnson reported that Student Government Day was held in April. The participating high school students were able shadow various city employees for the day, followed by lunch, and roundtable discussions with SPAC and City Council members. Ms. Johnson noted that she spoke with several students interested in joining Student Government.

It was reported that Student Government would discuss the strategic plan goals related to ensuring Geneva is a welcoming place and the creation of a Diversity Taskforce at their upcoming meeting.

Mr. Dickinson reported that with his upcoming graduation he will be working to finalize a recommendation for the appointment of a new student representative to serve on SPAC.

## **6. Closed Session**

- a. The committee entered closed session for the purpose of discussing the recommendation of an appointment to SPAC. Approved – Johnson 2nd: Dickinson
- b. The committee reentered open session and a motion was made to recommend the appointment of Mr. David Monaco to SPAC. Approved – Schwab, 2nd: Johnson.

## **7. Calendar review**

Mr. McCready noted that he would provide an updated calendar for the upcoming fiscal year at the next meeting. Mr. Malecki noted the upcoming discussion regarding affordable housing at the Unitarian Church on May 9.

Members agreed that they would seek to confirm a speaker related to the committees work regarding a Diversity Task Force for the May meeting. Mr. McCready also mentioned that he would confirm a date for SPAC's annual joint meeting with City Council.

The next meeting is set for Wednesday, May 15.

## **8. New Business**

The committee determined that Mr. Cassin would compile committee members research related to the diversity task force. This is going to be a large project that will take thoughtful consideration and input from all. Several SPAC members recently attended the Naperville Neighbors United meeting and shared that records are available online.

9. Motion to adjourn- Approved: Malecki; 2nd: Ellet at 7:39 P.M.