

City of Geneva

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

1. **Call to order:** Meeting Called to order by Vice Chairperson Johnson at 6:30 P.M.
2. **Roll Call:** Present were Cassin, Johnson, Malecki, Dickenson, Ellet, Monaco, & Schwab. Also present: McCready.
3. **Amendments to Agenda:** None
4. **Approval of Submitted Reports**
 - a. Approval of Minutes – Approved: Ellet, 2nd: Dickenson
 - b. Approval of Budget- Approved: Monaco, 2nd: Malecki
5. **Sub Committee Reports**
 - a. NRC: No meeting
 - b. ICEC: No report.
 - c. Student Government: Summer hiatus. Working on new applicants for SPAC.
6. **MOTION FOR CLOSED SESSION: Motion by Schwab, 2nd Johnson.**
 - a. Committee entered close session to discuss appointment of student member.
 - b. Committee returned to open session, a motion was made to recommend appointment of Mr. William Kelley to serve as SPAC's new student member. Approved: Johnson, 2nd: Schwab.
7. **Calendar Review:**
 - a. Discussed summer volunteer recognition activity, scheduled for August.
8. **Motion to Adjourn** – Approved: Davis, 2nd Ellet. 8:54 P.M.