

## **City of Geneva**

Strategic Plan Advisory Committee  
Geneva City Hall Geneva, IL 60134  
Wednesday May 10, 2023, 6:00 pm

- 1. Call to order:** Meeting called to order by Chair Frankel at 6:04 P.M.
  
- 2. Roll Call:** Present from SPAC were Frankel, Mannon, Kellen, Malecki, Monaco, Goodenough, Ellett, Kafer, and McCready.
  
- 3. Closed Session to Consider Appointments to SPAC**
  - a. Motion to enter closed session by Monaco. All in favor.
  - b. Motion to exit closed session by Malecki, 2<sup>nd</sup> by Mannon. All in favor.
  
- 4. Public Comment and New Business**
  - a. None
  
- 5. Calendar Review**
  - a. Next SPAC Meeting Wednesday May 17, 2023
  
- 6. Adjournment**
  - a. Motion to adjourn by Kellen.