

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday May 19, 2021 6:30 pm

1. **Call to order:** Meeting called to order by Chair Johnson at 6:33 P.M.
2. **Roll Call:** Present were Johnson, Mannon, Monaco, Cooper, Malecki, Kafer, Ellett, Schwab, and Frankel. Also present McCready
3. **Amendments to Agenda:** None
4. **Approval of Submitted Reports**
 - a. Review and approval of Minutes from April 2021
Motion to Approve by Monaco, 2nd by Schwab
Approved.
 - b. Review and approval of Budget Report
Motion to Approve by Kafer, 2nd by Ellett
Approved.
5. **Committee Reports**
 - a. ICEC – No Report
 - b. NRC – 3rd Street Recycling Pilot program has been initiated.
 - c. Student Gov't – No Report
6. **Closed Session**
 - a. Motion to enter closed session to consider appointments to the DEI Task Force by Frankel, 2nd by Cooper. Approved.
 - b. Motion to exit closed session by Monaco, 2nd by Frankel.
 - c. Motion to recommend the appointment of DEI applicants as recommended by the interview sub-committee. Motion by Frankel, 2nd by Ellett. Approved unanimously.
7. **New Business - None**
8. **Motion to Adjourn** – Motion by Kafer, 2nd by Cooper. Meeting adjourned at 8:30 p.m.