

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday June 15, 2022, 6:30 pm

- 1. Call to order:** Meeting called to order by Chair Frankel at 6:35 P.M.

- 2. Roll Call:** Present from SPAC were Mannon, Monaco, Ellett, Malecki, Ellett, Cooper, Kafer, and McCready. Not present Schwab.

- 3. Amendments to Agenda:**
 - a. Motion to amend the agenda and table the Approval of Submitted Reports, Calendar Review, and New Business and to enter closed session to consider filling SPAC vacancy by Monaco, 2nd by Mannon. All in favor. SPAC enters closed session to consider appointment to SPAC.

 - b. Motion to end closed session made by Monaco, 2nd by Ellett. All in favor. SPAC returned to open session at 8:18

- 4. Consideration to fill the current vacancy**
 - a. Motion by Ellett to recommend appointment of Lisa Goodenough to SPAC, 2nd by Monaco. All in favor.

- 5. Motion to Adjourn** – Motion by Monaco. Meeting adjourned at 8:20 p.m.