

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday, July 15, 2020 6:30 pm

1. **Call to order:** Meeting Called to order by Chair Johnson at 6:49 P.M.
2. **Roll Call:** Present were Johnson, Malecki, Monaco*, Kafer, Schwab*, Kelley, and Ellett. Also present: McCready

*Called in remotely

3. **Amendments to Agenda:** NONE

4. Approval of Submitted Reports

- a. Review and approval of Minutes from June–
Motion to Approve by Ellett
2nd by Kelley
all in favor by voice vote.
- b. Review and approval of Budget Report
Motion to Approve by Ellett
2nd by Kelley
all in favor by voice vote.

5. Diversity Task Force Update and Discussion

- a. Review of draft of Diversity Task Force dated 2/19/20
- b. McCready advised there were comments and questions regarding the draft. SPAC discussed and provided additional detailed regarding several items.
- c. SPAC members were asked to shared any additional suggested edits with Billy and Dave, to incorporate recommendations and revisions for further review. Comments to be completed by 7/29 for city staff to review prior to meeting with Mayor Burns.

6. Census Update – FINAL PUSH!

- a. Video of SPAC members will be ready for release this week!
- b. Kane County Caravan from Elgin to Aurora happened 7/15. Mayor Burns spoke at event.
- c. McCready updated SPAC on the Census challenge & swag giveaway.

7. Student Representative Discussion

- a. Will Kelley will be vacating his position to go to college.
- b. Opening will be posted for applications.

8. Calendar Review:

- a. Next meeting will be August 19th.
- b. SPAC Appreciation Summer Event - TBD

9. New Business

- a. SPAC vacancy – Opening will be posted to collect applications.
- b. Ben discussed how SPAC members do represent the community and to be aware of this when interacting with the public. Sharing information that is being discussed relative to the Strategic Plan is encouraged.

10. Public Comment

- a. Chris Dixon – Resident of Geneva
 - i. Asked the committee on how, if possible, to amend the city's strategic plan. Ben and Jill gave a brief synopsis of the history of how the 2025 plan was developed and how it is implemented by the city.
- b. Bill Koehl – Resident of Geneva
 - i. Inquired about the city's progress on the GRC2 agreement. SPAC had no current information.

11. Motion to Adjourn – Kelley, 2nd Ellett. All in favor. Meeting adjourned at 8:56 p.m.