

City of Geneva

Strategic Plan Advisory Committee
SPECIAL MEETING
Geneva City Hall Geneva, IL 60134
Wednesday August 26, 2020 6:30 pm

1. **Call to order:** Meeting Called to order by Chair Johnson at 6:39 P.M.
2. **Roll Call:** Present were Johnson, Malecki*, Kafer, Schwab*, and Ellett. Also present: McCready

*Called in remotely
3. **Closed Session for Interviewing Candidates and to consider vacancy.**
 - a. Motion to enter closed session: Ellett, 2nd by Kafer. Approved.
 - b. Motion to return to open session: Ellett, 2nd by Schwab. Approved.
 - c. Motion to recommend appointment of Melanie Mannon. Johnson, 2nd by Ellett. Unanimously Approved.
4. **Motion to Adjourn** – Malecki, 2nd Ellett. Approved. Meeting adjourned at 7:32 p.m.