

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
April 4th, 2016

MEMBERS HERE: Virgil Hammersey, Judy Thompson, Jerry Busse, Megan Johnson, Kevin Seisser, and Mike Franckowiak

MEMBERS ABSENT: Antonio Amaya

OTHERS: Paul Bafia, Toni Barkey, and Wendy Barthel.

CALL TO ORDER: Virgil Hammersley called the meeting to order at 6:30pm.

PLEDGE

CONSENT AGENDA: Kevin Seisser made a motion to accept the consent agenda as written. Megan Johnson 2nd the motion and vote was taken. All vote yes and motion passed.

TOPICS FROM THE FLOOR:

OLD BUSINESS: Park Volunteer Day Saturday, April 30th from 8:30 to 11:30. Paul Bafia has talked to a couple of scout groups and church groups. We are looking for about 8 to 10 more people. If you know anyone let Paul Bafia or Doug Kenney know.

Review of CIP Budget-Discussed Painting and Sand blasting being \$32,500 with a difference of \$17,500. Looking at 2017 we can push the minivan to 2018 and is easiest per Paul Bafia. Paul Bafia is looking for some feedback. We will push the van to 2018.

Antonio Amaya here at 6:34pm.

Paul Bafia will update the budget accordingly.

NEW BUSINESS: Election of New Officers –May 2nd –this is just a reminder of upcoming elections.

Skate Park Discussion-We had a lady come in to our meeting upset about the skate park being closed by a board member. We will have the skate park open from dawn to dusk so we can have it open. We discussed this of leaving it unlocked. We discussed the policing of the park at night. We will leave the skate park unlocked and change hours to the Park hours and talk to Chief Smith to chase park goers out of skate park after dusk. If

this is a problem then we will revisit. Megan Johnson made a motion to change the hours of the skate park from what they are to dawn to dusk and remove lock and ask police for extra patrols. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

DIRECTORS REPORT: Done

EXECUTIVE SESSION : Megan Johnson made a motion to go into executive session. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and into executive session at 6:56pm. Kevin Seisser made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Out of executive session at 7:13pm

ADJOURNMENT: Judy Thompson made a motion to adjourn. Megan Johnson 2nd the motion. Vote was taken and all vote yes. The meeting was adjourned at 7:13pm.