

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
February 15th, 2016

MEMBERS HERE: Jerry Busse, Judy Thompson, Megan Johnson, Mike Franckowiak, Antonio Amaya, and Kevin Seisser

MEMBERS ABSENT:

OTHERS: Paul Bafia and Toni Barkey

CALL TO ORDER: Jerry Busse called the meeting to order at 6:31pm.

PLEDGE

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

TOPICS FROM THE FLOOR: None

APPROVAL OF DECEMBER 7TH & 21ST MINUTES:

Megan Johnson made a motion to approve the January 18th minutes with the deletion on Non- resident financial assistance. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

BUDGET REPORTS/FINANCIAL STATEMENTS: We discussed report. Judy Thompson made a motion to approve the Budget report and Financial Statements as presented. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

REGULAR BILLS: We discussed bills. Judy Thompson made a motion to approve the regular bills of \$17,702.57. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

BOND BILLS: None

CAPITAL IMPROVEMENT: Judy Thompson made a motion to pay capital bills of \$34,330.38. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

HANDICAP BILLS: None

FITNESS CENTER: Discussed the bills. Judy Thompson made a motion to approve the fitness center bills in the amount of \$22,420.96. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

PAYROLL REGISTER: Discussed payroll. Judy Thompson made a motion to approve the payroll register in the amount of \$29,716.16. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS: Review of CIP Budget-Building and grounds reviewed the budget for 2016-2017. Paul Bafia will make changes. We will leave 2016 the same with grant. 2017 we will remove gravel parking lot, ½ the soccer goals with AYSO, new electric for the pool, and move the pool shade all to 2018. We will add the website \$9-10,000 to 2017 and add the painting of the pool to 2016. Paul Bafia will get more quotes for the sand volleyball. Paul Bafia will make the changes for the next building and grounds meeting March 7th at 6pm to discuss budget and skatepark options.

Kiernan Garage Update-We have a picture in our packet of the garage. Still need electric, concrete, new gravel and some seeding to be done. We also need a light from com Ed put in on telephone pole. We discussed putting cameras out there. Once all the invoices are in Paul Bafia will send in to PDRMA for final reimbursement. We also discussed some new vandalism out there.

NEW BUSINESS- 2017 Board meeting /Discussion-We meet 2 times a month. Do we need to meet that much unless something like construction of a park or another project. We discussed this idea for 2017. We still have time to decide.

STAFF REPORTS:-

Maintenance Report-Building and grounds will meet at 6pm on March 7th

Doug Kenney- Done

Finance Committee- Nothing

Fitness Center- Done

DIRECTORS REPORT: We discussed an invoice from the school district that Paul Bafia was going to a meeting to discuss.

The SRA is having a fundraiser at 5below until 2/22/2016.

EXECUTIVE SESSION: None

ADJOURNMENT: Kevin Seisser made a motion to adjourn. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and meeting adjourned at 7:10pm.