

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
February 1st, 2016

MEMBERS HERE: Jerry Busse, Judy Thompson, Virgil Hammersley, and Kevin Seisser.

MEMBERS ABSENT: Megan Johnson, Mike Franckowiak, and Antonio Amaya

OTHERS: Paul Bafia and Toni Barkey

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

PLEDGE

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

TOPICS FROM THE FLOOR: None

OLD BUSINESS: Board Commissioners Handbook-Paul Bafia gave us a draft with changes and social media policy.

Megan Johnson here at 6:33pm.

We discussed the changes and the attendance policy should be a board member cannot miss 2 consecutive months of meetings or 10 meetings total. Kevin Seisser made a motion of additions and to 2 consecutive months or 10 regular meeting. Judy Thompson 2nd the motion. All vote yes and motion passes.

Kiernan Garage Update-The company started on Thursday of last week. May not work due to weather, but should be done on Thursday. Then the over head door people will be in. Then Paul Bafia can call concrete people.

CIP Budget-2016-Status of Grant. 2017 discussed our website. Our website is 7 years old, it's clunky and awkward.

Antonio Amaya here at 6:50pm

We discussed the budget. Building and grounds committee meeting on February 15th at 5:30pm.

Chamber annual dinner is Thursday, February 18th at 5:30pm. Let Paul Bafia know if interested in going.

NEW BUSINESS: None

DIRECTORS REPORT: Done

EXECUTIVE SESSION None

ADJOURNMENT: Kevin Seisser made a motion to adjourn. Megan Johnson 2nd the motion. Vote was taken and all vote yes. The meeting was adjourned at 7:05pm.