

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
January 18th, 2016

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

MEMBERS ABSENT:

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 presented. Megan Johnson 2nd the motion and vote was taken. All vote yes and motion passed.

TOPICS FROM THE FLOOR: None

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2015 TO PAY DEBT SERVICE ON DISTRICT'S \$2,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) SERIES 2010A OF THE GENOA TOWNSHIP PARK DISTRICT, DEKALB COUNTY, ILLINOIS- Paul Bafia discussed the ordinance. We do this annually to avoid paying taxes. Judy Thompson made a motion to approve Ordinance # 01-16 to abate taxes on the \$2,000,000 general obligation park bonds Series 2010A as presented. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

APPROVAL OF DECEMBER 7TH & 21ST MINUTES:

Megan Johnson made a motion to approve the December 7th & 21st minutes as presented. Mike Franckowiak 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 \$25,634.33. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

BOND BILLS: Paul Bafia discussed the bills. Judy Thompson made a motion to approve the bond bills in the amount of \$266,515.18. Megan Johnson 2nd the motion. Roll call vote was taken all vote yes and the motion passes.

CAPITAL IMPROVEMENT; Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$282.50. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

HANDICAP BILLS: Discussed the bills. Judy Thompson made a motion to approve the handicap bills in the amount of \$9,496.50. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

FITNESS CENTER: Discussed the bills. Judy Thompson made a motion to approve the fitness center bills in the amount of \$20,365.79. 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 \$29,129.18. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Holly Ber here at 6:47.

OLD BUSINESS: Board of Commissioners Handbook Review-Paul Bafia went through and changed what was discussed. Paul Bafia called 3 different districts and had them send their handbooks. Paul Bafia added some things and we discussed those items. We discussed social media policy and discussed what we have in our employee handbook. We also discussed attendance policy 3 consecutive meetings or 50 % attendance of meetings with unforeseen circumstances.

NEW BUSINESS- Disc Golf Course-Paul Bafia gave us a packet on disc golf courses. Dag Grada is a board member at Dekalb Park District, and he designs them. Paul Bafia and Dag Grada talked. Paul Bafia doesn't see any land for us to use. Paul Bafia then talked with Rich Gentile from the city about the open space the City has. Paul Bafia discussed this idea as a possibility for us and may put it on our budget. We discussed the idea and will look into it more.

Chamber Luncheon and Dinner-The luncheon is January 21st at 11:30 at Resource Bank and the annual dinner is February 18th at the Vets home. Let Paul Bafia know if interested in going.

Economic Interest Statements-These will be mailed to your homes. Please fill out and return to Paul Bafia by March 1st.

STAFF REPORTS:-

Maintenance Report- snow plowing and checking parks.

Doug Kenney- Done

Finance Committee- Nothing

Fitness Center- discussed her report

DIRECTORS REPORT: For the next meeting February 1st you will receive packets 3 days early due to conference.

EXECUTIVE SESSION: Jerry Busse made a motion to go into executive session. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and into executive session at 7:30pm.

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 7:37pm.