

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

MEMBERS HERE: Judy Thompson, Mike Franckowiak, Megan Johnson, and Jerry Busse

MEMBERS ABSENT: Virgil Hammersley, Antonio Amaya, and Kevin Seisser.

OTHERS: Paul Bafia, Toni Barkey, and Bob Becker.

CALL TO ORDER: Megan Johnson called the meeting to order at 6:30pm.

PLEDGE

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

TOPICS FROM THE FLOOR: None

ORDINANCE #06-16 COMBINED BUDGET ORDINANCE OF THE GENOA TOWNSHIP PARK DISTRICT, DEKALB COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1ST, 2016 AND ENDING APRIL 30TH, 2017-We discussed the ordinance and Bob Becker is here to answer any questions. Judy Thompson made a motion to approve Ordinance #02-16 Combined budget ordinance for fiscal year beginning May 1st 2016 and ending April 30th, 2016 as presented. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

ORDINANCE 306-16 PREVAILING WAGE ORDINANCE FOR THE GENOA TOWNSHIP PARK DISTRICT-Discussed the ordinance. Bob Becker is here to answer any questions. Judy Thompson made a motion to approve Ordinance #06-16 Prevailing wage ordinance as presented. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes motion passes.

Bob Becker gone at 6:38pm.

APPROVAL OF MAY 2ND & MAY 16TH AND JUNE 6TH & 20TH MINUTES:
Table until next meeting.

BUDGET REPORTS/FINANCIAL STATEMENTS: We discussed report. Judy Thompson made a motion to approve the Budget report and Financial Statements WITH

excluding the fitness center statement. Mike Franckowiak 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 \$49,166.40. Mike Franckowiak 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 \$17,867.83. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

HANDICAP BILLS: Judy Thompson made a motion to pay the handicap bills in the amount of \$60.00. Mike Franckowiak 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 \$20,490.39. Mike Franckowiak 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 \$60,266.41. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS: CIP Budget discussion-Building & grounds met and discussed this. So Paul Bafia moved things around and made changes to update for 2016-2017. We discussed the changes.

DCCG Update-Paul Bafia gave us a copy of an email from Dekalb county Community Foundation requesting us to return the money or repurpose the money. Paul Bafia sent a repurpose proposal for the money to be used for a new pool heater. The Foundation is meeting tonight so we should hear soon on their decision.

Pool Boiler Update-If we get approval from DCCF Paul Bafia has 3 quotes and is waiting for 1 more. They are coming in at \$11550-\$12500. We will do this in the fall.

Skate Park discussion-Building & grounds decided to add on to the skate park instead of moving it. We will have the company from Dekalb come in and make a better skate park. Discussed about doing preliminary work is fine. But not put any money into the project. We want to see options if we do not get the grant money. We will get prices before we do anything so we can decide about the whole skate park. We will just look for some designs, for the existing area.

NEW BUSINESS- New Exempt Employee Overtime Update-This is for full time Exempt Employees only. We discussed this. Paul Bafia is still learning all the ins & outs of this. Paul Bafia will keep us updated.

STAFF REPORTS:-

Maintenance Report- Discussed

Doug Kenney- Discussed

Finance Committee- Nothing

Fitness Center- Done

DIRECTORS REPORT: Done

EXECUTIVE SESSION: None

ADJOURNMENT: Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting adjourned at 7:23pm.