

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
June 6th, 2016

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

MEMBERS ABSENT:

OTHERS: Paul Bafia and Toni Barkey,

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 written. Jerry Busse 2nd the motion and vote was taken. All vote yes and motion passed.

TOPICS FROM THE FLOOR: None

OLD BUSINESS: Skate Park Discussion-Building and grounds discussed the possible plans. We decided to make it a little bigger and we will wait until August 1st to see if we get grant money. Paul Bafia will check to see if we can start with an engineer and plans. Ariel Ries here at 6:33pm. Paul Bafia discussed state budget and grant money. We need to decide if we don't get the grant money if we proceed. Ariel Ries answered some of our questions. We discussed our budget and fundraising to build Skate Park if so to start next spring. If we get grant of \$60,500 and we have \$60,500 to match plus the grant from Dekalb County Community Foundation of \$10,000. If we start spending money our project can lose the grant money. This project is over \$20,000 so it has to go to bid. We discussed locations and fundraising. Building and grounds discussed total footage. We will decide location and wait and see for grant monies. We will decide location for end of June. Get sketches for end of July and August meetings. We will meet for locations at next meeting.

Ariel Ries gone at 7:14pm.

Bank Signature Cards-Paul Bafia got signatures.

Kiernan Park Bridge and Drainage-Mike Long has secured the site and equipment out there. He should be there tomorrow.

Drainage-They started today. They hope to be done by tomorrow as long as there is no rain. They dug a 2-3foot trench and laid pipe and gravel so there will be a mound that will need to settle.

Smoking Ban Discussion-Paul Bafia gave us information from University of Illinois. It is a survey report and some ordinance of all area or select areas that are smoke free. Also some copies of ordinances from different Park Districts. We need to decide what we want to do. Virgil Hammersley made a motion to lease smoking ban as the State of Illinois states. Mike Franckowiak 2nd the motion. Roll Call vote was taken. Antonio Amaya-yes, Virgil Hammersley-yes, Mike Franckowiak-yes, Kevin Seisser-yes, Judy Thompson-No, Jerry Busse-No, and Megan Johnson-yes. Motion passes.

NEW BUSINESS: Swimming Pool Update-Paul Bafia discussed how we opened Memorial Day weekend. Our Boiler has a crack in it. They think it will get us through the season. Service Concepts will look at it in the fall to see if it is fixable. There is a water heater in the guard office that is on its way out as well. Baby pool was filled and the bottom was very slick. Our baby pool has not been open. We repainted and hope to open this weekend.

School District Meeting-Paul Bafia attended. The school district is talking about closing Kingston, Davenport and the middle school. Build an addition on the High School for grades 7-12, and an addition on Genoa Elementary for grades k-6. We have been approached by Joe Burgess about this. They plan to have this all done by 2019 if that is the route they decide to take.

District Budget & Budget Appropriation Ordinance July 18th-Paul Bafia and Bob Becker have drafted a budget and George Ogorek is looking at it. We need to pass the Budget & Budget & Appropriation on July 18th.

July 11th Meeting –We are scheduled for a board meeting that day due to the holiday. Do we need both? Paul Bafia will be on vacation week of the 4th. We will have a building and grounds meeting on July 11th at 6:30pm at the park district. No regular meeting on the 11th.

DIRECTORS REPORT: done

EXECUTIVE SESSION: none

ADJOURNMENT: Kevin Seisser made a motion to adjourn. Virgil Hammersley 2nd the motion. Vote was taken and all vote yes. The meeting was adjourned at 7:55pm.