

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
March 21st , 2016

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

MEMBERS ABSENT: Virgil Hammersley and Mike Franckowiak

OTHERS: Paul Bafia, Toni Barkey, Wendy Barthel, and Cori Ritchie and her son.

CALL TO ORDER: Jerry Busse called the meeting to order at 6:29pm.

PLEDGE

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

TOPICS FROM THE FLOOR: Cory Ritchie has three boys that use the skatepark. She used to come with her boys until about a year ago. Cory Ritchie now hears complaints from the boys about Mr. Hammersley. Mr. Hammersley has kicked them out and locked up the skatepark for various reasons from others smoking or even a basketball in there. Cori Richie talked with Chief Smith about possibly the police locking up the facility.

APPROVAL OF FEBRUARY 1ST & 15TH MINUTES:

Megan Johnson made a motion to approve the February 1st and 15th minutes the deletion of Kiernan Park Garage update on February 1st minutes. 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. Kevin Seisser 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 \$19,246.57. 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 \$8,701.11. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Cori Ritchie and son gone at 6:42pm.

HANDICAP BILLS: None

FITNESS CENTER: Discussed the bills. Judy Thompson made a motion to approve the fitness center bills in the amount of \$32,941.59. 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 \$31,611.17. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS: Review of CIP Items/Budget-Building and grounds reviewed the items. We discussed budget and painting of the pool, skate park options and get more information from a company in Dekalb. Website bids are coming in at about \$10,000 and still getting bids for 2017. Sand volleyball court-Paul Bafia is still waiting on bids. The drainage work at Kiernan-trenching machine is in repair. They will be out end of May or early June. Com Ed came out and put lights out at Kiernan garage and playground. The gate for Kiernan will go in on Thursday.

Review /Possible approval of Pool Painting Bids-Building and grounds recommend painting the pool. Judy Thompson made a motion to approve Clearview pool for material and labor of power washing, acid wash, and paint the pool for the amount of \$16,870.00. Megan 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Judy Thompson made a motion to approve Clearview Pool to furnish material and labor for sandblasting the pool in the amount of \$16,000. Megan Johnson 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Economic Interest Forms-If you fill it out and get it to Paul Bafia, he will get it filed for you.

Holly Ber here at 6:57pm.

NEW BUSINESS- Park Volunteer Day April 30th-Lion's Club will be there. Paul Bafia will get mulch. If you know any groups that can volunteer, let Paul Bafia or Doug Kenney know.

Approval January 18th Executive Session minutes-Judy Thompson made a motion to approve the January 18th executive session minutes as presented. Megan Johnson second the motion. Roll call vote was taken. All vote yes motion passes.

STAFF REPORTS:-

Maintenance Report-Paul Bafia gave report

Doug Kenney- Looked over

Finance Committee- Nothing

Fitness Center- Discussed banking

DIRECTORS REPORT: Doug Kenney need to have his family picked up on our insurance. Paul Bafia is looking for new health insurance for them.

EXECUTIVE SESSION: Judy Thompson made a motion to go into executive session. Megan Johnson 2nd the motion. Vote taken and all said yes. Into executive session at 7:14pm.

Kevin Seisser made a motion to go out of executive session. Megan Johnson 2nd the motion. Vote taken and all said yes. Out of executive session at 7:31pm

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 7:31pm.