

GENOA PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
March 7<sup>th</sup>, 2016

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

**MEMBERS ABSENT:**

**OTHERS:** Paul Bafia, Toni Barkey, Wendy Barthel, and Monique Muntner here at 6:35pm

**CALL TO ORDER:** Virgil Hammersley called the meeting to order at 6:32pm.

**PLEDGE**

**CONSENT AGENDA:** Judy Thompson made a motion to accept the consent agenda as written. Megan Johnson 2<sup>nd</sup> the motion and vote was taken. All vote yes and motion passed.

**TOPICS FROM THE FLOOR:** Wendy Barthel and Monique Muntner are from afterschool and they discussed our Wednesday afterschool Fit Kids in Training. They described the program and how it goes with our afterschool program and will go with camp.

**OLD BUSINESS:** CIP Budget/Items-Building and grounds redid the CIP Budget and we have a copy in our packets. We discussed sponsoring the volleyball court. We also discussed GAGA Ball.

**NEW BUSINESS:** Potential water fountain sponsor program-Paul Bafia talked with a company at conference. They supply us with a \$3500 water fountain and then try to get companies to sponsor and put their Logo on it. The company keeps the money and maintains it for 3-5 years. If they get more money than they need they pass it on to us each year. We can get up to \$1000. Paul Bafia is still talking with the company and we will be informed if we are approved.

Kiernan Park Issues Security Gate-We will put up a fence and the police will lock it up on weeknights and weekends.

Proposal for Kiernan Park Bridge Work-Mike Long gave us a quote for the bridge work on the North Bridge. Megan Johnson made a motion to approve Mike Long to do the work on the north bridge abutment for \$13,000. Kevin Seisser 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.

**DIRECTORS REPORT:** Done

**EXECUTIVE SESSION** None

**ADJOURNMENT:** Megan Johnson made a motion to adjourn. Kevin Seisser 2<sup>nd</sup> the motion. Vote was taken and all vote yes. The meeting was adjourned at 6:55pm.