

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
March 7th, 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 2nd 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-Pau 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 2nd 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 2nd the motion. Vote was taken and all vote yes. The meeting was adjourned at 6:55pm.