

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
May 2nd, 2016

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

MEMBERS ABSENT: Antonio Amaya and Kevin Seisser

OTHERS: Paul Bafia, Toni Barkey, and Wendy Barthel.

CALL TO ORDER: Virgil Hammersley called the meeting to order at 6:30pm.

PLEDGE

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

TOPICS FROM THE FLOOR:

ELECTION OF OFFICERS:-We will wait to see if Kevin Seisser and Antonio Amaya come in.

Monique Muntner here at 6:33pm.

OLD BUSINESS: Kiernan Park Garage Update-Everything is pretty much done. They trenched and put electric in. Inspector signed off and Com Ed will be out this week. The walls are up and we are done inside the garage.

NEW BUSINESS: Chamberlain Park Gas Tanks-Paul Bafia talked with Jackie from PDRMA and they are fine the way they are, but we should call Conserve Fs and double check we are legal. The tanks have to be so far from a structure, so moving them we would need to discuss if we need to move them.

Kevin Seisser here at 6:35pm.

July Meeting Dates; Right now we are scheduled for July 11th and 18th. Typically we only do one meeting in July. We will wait and see if both meetings are needed.

ELECTION OF OFFICERS: Paul Bafia discussed the process.

Nominations

President-Virgil Hammersley nominated Kevin Seisser
Jerry Busse nominated Megan Johnson

Vice President-Megan Johnson nominated Jerry Busse

Secretary-Megan Johnson nominated Kevin Seisser
Kevin Seisser nominated Megan Johnson

Treasurer-Megan Johnson nominated Judy Thompson

Nominations closed.

Voting took Place for president, with the results choosing the secretary.

President-Megan Johnson
Vice President-Jerry Busse
Secretary-Kevin Seisser
Treasurer-Judy Thompson

Paul Bafia will contact the banks and change and authorize Megan Johnson, Jerry Busse, Judy Thompson and himself on their signature forms.

DIRECTORS REPORT: We discussed Volunteer Day.

Antonio Amaya Here at 6:55pm.

EXECUTIVE SESSION:

ADJOURNMENT: Kevin Seisser made a motion to adjourn. Megan Johnson
2nd the motion. Vote was taken and all vote yes. The meeting was adjourned at 6:56pm.