

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
April 18th, 2016

MEMBERS HERE: Jerry Busse, Virgil Hammersley, Megan Johnson, Kevin Seisser

MEMBERS ABSENT: Judy Thompson, Mike Franckowiak, and Antonio Amaya

OTHERS: Paul Bafia, Toni Barkey, Wendy Barthel, and Monique Muntner

CALL TO ORDER: Virgil Hammersley called the meeting to order at 6:36pm.

PLEDGE

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

TOPICS FROM THE FLOOR: None

APPROVAL OF MARCH 7TH AND MARCH 21ST MINUTES:

Megan Johnson made a motion to approve the March 7th and 21st minutes with the addition of Holly Ber here at 6:57pm on March 21st minutes. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

BUDGET REPORTS/FINANCIAL STATEMENTS: We discussed report. Megan Johnson 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.

Holly Ber here at 6:43pm.

REGULAR BILLS: We discussed bills. Megan Johnson made a motion to approve the regular bills of \$18,467.95. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

BOND BILLS: None

CAPITAL IMPROVEMENT: Megan Johnson made a motion to pay capital bills of \$16,859.40. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

HANDICAP BILLS: None

FITNESS CENTER: Discussed the bills. Megan Johnson made a motion to approve the fitness center bills in the amount of \$21,285.55. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

PAYROLL REGISTER: Discussed payroll. Megan Johnson made a motion to approve the payroll register in the amount of \$48,565.04. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS: Park Volunteer Day April 30th-Let Paul Bafia know if you know anyone or groups looking for community service hours. We will meet at 8:30-11:30 at Lion's Park Chamberlain Park, and Riverbend.

Antonio Amaya here at 6:58pm.

Elections-Next meeting is new Board Elections. Paul Bafia will walk us thru it.

NEW BUSINESS- Pool Work Update-Clearview sandblasted for 3 days and cleaned up. Today they re-caulked areas. Discussed air temps for painting. Hopefully next week 1st coat then it sits for 48 hours then 2nd coat. Baby pool is being done in house.

Chamber Luncheon-April 21st-Thursday Holly Ber and Paul Bafia will be going. Let Paul Bafia know if interested in going. Megan Johnson expressed interest in going.

Oak Club of Genoa Update-The golf club isn't opening this year. We have received call and email that we are opening it. This is all rumors.

STAFF REPORTS:-

Maintenance Report-We hired Ron Stojan for maintenance. We discussed moving the gas tanks.

Doug Kenney- Looked over

Finance Committee- Nothing

Fitness Center- Discussed her report and melt down.

Mike Franckowiak here at 7:10pm.

DIRECTORS REPORT: Mike Long is having some issues from Kelms side to North side getting equipment there. He should start next week.

EXECUTIVE SESSION: None

ADJOURNMENT: Megan Johnson made a motion to adjourn. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and meeting adjourned at 7:12pm.