GENOA PARK DISTRICT

 BOARD OF DIRECTORS MEETING

 January 16, 2017

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

**MEMBERS ABSENT**: none

**OTHERS:** Paul Bafia & Robert Becker

 **CALL TO ORDER:** Megan Johnson called the meeting to order at 6:32pm.

**PLEDGE**

**CONSENT AGENDA:**  Judy Thompson made a motion to accept the consent agenda as presented. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.

**TOPICS FROM THE FLOOR**: none

Paul Bafia went over Order # 01-17, Tax levy on District. $2,000.00 General Obligation Park Bond.

Judy Thompson made a motion to pass, Jerry Busse 2nd the motion. Roll call vote taken. All vote yes and motion was passed.

Kevin Seisser motioned to approve December 5, 2016 and December 19, 2016 minutes with change of year from 2017 to 2016 on December 5th minutes. Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes and motion was passed.

**BILLS:**

* Judy Thompson motioned to approve Budget & Financial Statements. Jerry Franckowiak 2nd the motion. Roll call vote was taken, all vote yes. Motion passed
* Judy Thompson motioned to approve regular bills for $25, 807.16. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes. Motion passed
* Bond bills-none
* Judy Thompson motioned to pay Capital bills, $928.00. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes. Motion passed
* Judy Thompson motioned to approve Handicapped bills for $45.00. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes. Motion passed
* Judy Thompson motioned to approve Fitness Center bills, $25, 265.58. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes. Motion passed
* Judy Thompson motioned to approve Payroll for $32, 111.35. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes. Motion passed

**OLD BUSINESS:**

1. Bob Becker was here to discuss request for Tax abatement & Resolution to participate in Genoa & DeKalb County Enterprise Zone. Discussion was made both items were tabled at this time.

2. OSLAD Grant & Skate Park-went over information and discussed some of the budget of $113, 500.00 which included

* Skate Park
* Tennis Court, rehab
* Shuffleboard
* Bean Bag
* Bocce Ball

Paul also mentioned he was going to re-apply for grant with County Foundation.

We need to get the budget together within the next month or two.

3. Employee Personnel Policy - most changes are from new Laws and pertinent recommendations.

Judy Thompson made a motion to approve changes. Mike Franckowiak 2nd the motion. Roll call vote was taken. Vote Yes: Judy Thompson, Megan Johnson, Mike Franckowiak, Antonio Amaya, Virgil Hammersley, & Jerry Busse. Vote No: none

Abstained: Kevin Seisser

**NEW BUSINESS:**

None

Went over Doug Kenny’s report

**DIRECTORS REPORT:**

None

**EXECUTIVE SESSION** : N/A

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to go into executive session. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Into Executive Session at \_\_\_:\_\_\_\_\_\_\_\_ P.M..

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to go out of executive session. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at \_\_\_:\_\_\_\_\_\_\_\_\_\_ P.M..

**ADJOURNMENT:**

Kevin Seisser made a motion to adjourn. Judy Thompson 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 7:45pm.

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Kevin Seisser, Secretary

Date: January 16, 2017