GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

APRIL 3, 2017

**MEMBERS HERE:** Kevin Seisser, Mike Franckowiak @ 7:09 PM, Antonio Amaya, Virgil Hammersley & Jerry Busse

**MEMBERS ABSENT**: Megan Johnson, Jerry Busse

**OTHERS:** Paul Bafia

 **CALL TO ORDER** Judy Thompson called the meeting to order at 7:01pm.

**PLEDGE**

**CONSENT AGENDA:**  Antonia Amaya made a motion to accept the consent agenda as presented. Virgil Hammersley 2nd the motion, vote taken, all vote yes and motion passed.

**TOPICS FROM THE FLOOR**: none

**OLD BUSINESS**

1. OSLAD Grant & Skate Park discussion- Bob from RGC will be here at the next meeting, April 17th, to go over designs and answer questions.

2. Baseball and AYSO agreement-Paul went over discussion with baseball. Still need to do pads in dugouts, but weather has not allowed them to complete everything.

**NEW BUSINESS:**

Paul turned in a travel expense reimbursement form to go to IAPD Legislative conference on May 2 and 3 in Springfield in the amount of $445.00. Mike Franckowiak made a motion to approve, Antonio Amaya 2nd. All yes, passed

**DIRECTORS REPORT:**

NONE

**EXECUTIVE SESSION**: N/A

\_\_\_\_\_\_\_NONE\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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:**

Mike Franckowiak made a motion to adjourn. Antonio Amaya 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 8:47pm.

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Kevin Seisser, Secretary

Date: April 3, 2017