GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

April 17, 2017

7:00 PM

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

**MEMBERS ABSENT**:

**OTHERS:** Paul Bafia and Bob Collins

**CALL TO ORDER:** Megan Johnson called the meeting to order at 7:03 pm.

**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 passes.

**TOPICS FROM THE FLOOR**: None

**APPROVAL OF MINUTES:** Kevin Seisser made a motion to approve the February 6th and 20th minutes as with changes. Mike Franckowiak 2nd the motion. Roll call was taken. All vote yes and motion passes.

**BUDGET REPORTS/FINANCIAL STATEMENTS:** We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**REGULAR BILLS:**  Paul Bafia discussed bills. \_Judy Thompson\_\_\_\_\_\_\_ made a motion to approve the regular bills of $\_\_\_17,210.06\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_Mike Franckowiak\_\_\_\_\_\_ 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**BOND BILLS:** NONE

**CAPITAL IMPROVEMENT;** Paul Bafia discussed bills. \_\_\_Judy Thompson\_\_\_\_\_\_\_\_ made a motion to pay capital bills of $\_\_\_\_9,420.45\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_Mike Franckowiak\_\_\_\_\_ 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**HANDICAP BILLS:** Discussed the bills. \_\_Judy Thompson\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to approve the handicap bills in the amount of $\_\_\_\_42.00\_\_\_\_\_\_\_\_\_\_\_. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**FITNESS CENTER:** Discussed the bills. \_\_\_\_\_Judy Thompson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to approve the fitness center bills in the amount of $\_\_21,885.23\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_ Mike Franckowiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd. Roll call vote was taken. All vote yes and motion passes

**PAYROLL REGISTER:** Discussed payroll. \_\_\_Judy Thompson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to approve the payroll register in the amount of $\_51,221.45\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_Mike Franckowiak\_\_\_\_\_\_\_\_\_\_ 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**OLD BUSINESS:**

1. Bob Collins was here from RGC Designs to go over design layouts and give us updates and start dates for skate park design.

**NEW BUSINESS:**

Paul applied for a grant through Com Ed to upgrade the pole lighting at the pool. He received the grant for about 75% of the bill. Our cost will be $1,000 - $2,000.

**STAFF REPORTS:**

Paul went over maintenance report

 Went over Doug Kenney report

Paul talked about a grant that was received in the amount of $1,000 towards a Power Play Grant

Finance committee-None

Fitness Center

Holly Ber went over her 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:**

Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 7:47pm.

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Kevin Seisser March 20, 2017