GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

May 15, 2017

7:00 PM

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

**MEMBERS ABSENT**:

**OTHERS:**

**CALL TO ORDER:** Megan Johnson called the meeting to order at 7:10 pm.

**PLEDGE**

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

**TOPICS FROM THE FLOOR**: None

**APPROVAL OF DATES MINUTES:** Tabled April 3rd & April17th

**BUDGET REPORTS/FINANCIAL STATEMENTS:** We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Antonio Amaya 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 $\_\_\_27,095.25\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_Antonio Amaya\_\_\_\_\_\_ 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 $\_\_\_\_20,312.96\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_Antonio Amaya\_\_\_ 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 $\_\_\_\_2,732.00\_\_\_\_\_\_\_\_\_\_\_. Antonio Amaya 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 $\_\_21,516.25\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_ 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 $\_34,119.60\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_Antonio Amaya\_\_ 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**OLD BUSINESS:**

1. OSLAD Grant Discussion/Update: Paul and Bob met with 3 skatepark companies. Am Ramp – getting quotes. Also, Ariel from DeKalb going out to bid in June for skate park and concrete companies.

2. Fitness Center/GK School & City Contracts up this fall 2017.

**NEW BUSINESS:**

1. DCCF Skate Park Grant – got $2,500 from DCCF this year.

2. Operating & CIP Budget – Operating has to be passed by July. Will plan 2017-2020 for our capital.

3. IAPD Conference – Paul was at the conference, big changes? 1.) Property Tax Freeze 2.) Wage Increase.

**STAFF REPORTS:**

Maintenance report- Building & Grounds: Pool will be filled this weekend. Clearview Pool will be used.

Doug Kenney-None

Finance committee-None

Fitness Center- Holly Ber working on new software.

**DIRECTORS REPORT:**

May 24th 3-6 High School Library – Joe Burgess

**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:**

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 8:00pm.