GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

June 19, 2017

7:00 PM

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

**MEMBERS ABSENT**: None

**OTHERS:** Keith Foster, Dennis Foster (Club Aggression) & Bob Collins (RGC Designs)

**CALL TO ORDER:** Megan Johnson called the meeting to order at 7:00 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**:

Dennis & Keith Foster spoke about working with Park District to build a building for the Park District to use as a multi-sport facility. Their plan is to help pay for the building with them using the facility Nov through May (5 months). Looking at building a pole building roughly 85’ by 250’ by 24’ high. Discussion with them is in early stages. They gave an outline of what they are looking for and they would like the land to build on and the Park District would supply the land.

**APPROVAL OF DATES MINUTES:** Kevin Seisser made a motion to approve the May 15, 2017 minutes as changes . Judy Thompson 2nd the motion. Roll call vote 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 taken. All vote yes and motion passes.

**REGULAR BILLS:**  Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of $ 39,571.68 . Jerry Busse 2nd the motion. Roll call vote taken. All vote yes and motion passes.

**BOND BILLS:** Judy Thompson made a motion to approve $ 34,310.00 . Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes and motion passes.

**CAPITAL IMPROVEMENT:** Paul Bafia discussed bills. Judy Thompson made a motion to pay Capital Bills of $ 25,404.62 . Mike Franckowiak 2nd the motion. Roll call vote 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 $ 3,224.00 . Mike Franckowiak 2nd the motion. Roll call vote 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 $ 19,204.82 . Mike Franckowiak 2nd the motion. Roll call vote 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 $ 37,713.46 . Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes and motion passes.

**OLD BUSINESS:**

1. Bob Collins from RGC Designs to go over problems that they may have with Insurance. Ariel Ries was working on modifying the liability insurance to meet PDRMA Construction Insurance. The other issue is they do not have a warranty on the project. It’s recommended that they provide a warranty & proof of insurance at time of signing the contract.

2. Paul went over the Fitness Center contract with the City. We went over the main points that they want to take to the City. Paul went over their list in detail. Holly will be working on getting letter ready to present to City. Nothing new with the School District contract. Waiting for new Superintendent.

3. July meetings will be changed to July 10th and July 24th.

**NEW BUSINESS:**

1. Paul went over Budget Appropriation Ordinance. He said Bob Becker has looked over the ordinance and public meeting is set for July 24th meeting.

2. Paul went over the Prevailing Wage Ordinance #02-17. Jerry Busse made a motion to approve Ordinance#02-17. Mike Franckowiak 2nd the motion. All Yes, passes.

3. Paul said we have had some issues with the pool and the heater. The gas line was not able to keep up with the higher BTU on the new heater.

**STAFF REPORTS:**

Maintenance Report - went over

Doug Kenney - went over

Finance Committee – went over

Holly Ber – went over

**DIRECTORS REPORT:**

**EXECUTIVE SESSION** : N/A

**ADJOURNMENT:**

Kevin Seisser made a motion to adjourn. Virgil Hammersley 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 8:35pm.

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Kevin Seisser June 19, 2017