GENOA PARK DISTRICT

 BOARD OF DIRECTORS MEETING

 July 24th, 2017

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

**MEMBERS ABSENT**: Antonio Amaya, Mike Franckowiak

**OTHERS:** Paul Bafia

 **CALL TO ORDER:** Megan Johnson called the meeting to order at 7:01pm.

**PLEDGE**

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

**TOPICS FROM THE FLOOR**:

None

**APPROVAL OF DATES/MINUTES**: Kevin Seisser made a motion to approve the June 5th, 2017 minutes as June 19th, 2017. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**BUDGET REPORT/FINANCIAL STATEMENTS:** We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Kevin Seisser 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 regular bills of $49,179.23. Jerry Busse 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 $10,956.73. Jerry Busse 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 $2,783.18. Jerry Busse 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 $26,238.94. Jerry Busse 2nd the motion. 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 $64,303.63. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**OLD BUSINESS:**

1. OSLAD Grant & Skate Park- Paul went over what’s going on. Put open bids into papers for the concrete work to be done on the skate park. Got an estimate from RGC Design. Bid is high, but will discuss after the bids come in.

2. Fitness Center and School Dist. Agreements – the city will be getting back to Paul. Paul met with the School Dist. Superintendant. It’s a 2-3 year agreement out of the Capital Fund and it sounded positive.

3. Budget & Appropriation Ordinance will be on July 31st, 2017 at City Hall for a Public Hearing and passing the Ordinance.

4. Club Aggression Building Proposal – Paul spoke with them over the phone and told them we cannot do this at this time. They still want to meet with them this Wednesday July 26th, 2017.

**NEW BUSINESS:**

1. Intergovernmental Agreement with GK School District for usage of GES for 2017-2018 After School Program at $10 per hour. Judy Thompson made a motion to approve the agreement. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**STAFF REPORTS**:

Maintenance Report – Paul went over report

Doug Kenney – Paul went over Doug’s report

Finance Committee – none

Holly Ber – went over Holly’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:**

Judy Thompson made a motion to adjourn. Jerry Busse 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 7:34pm.

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Kevin Seisser, Secretary

Date: July 24th, 2017