

**GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2016**

MEMBERS HERE: Megan Johnson, Kevin Seisser, Jerry Busse, Judy Thompson, Antonio Amaya @ 6:55pm, Mike Franckowiak @ 7:05pm

MEMBERS ABSENT: Antonio Amaya, Mike Franckowiak

OTHERS: Paul Bafia

CALL TO ORDER: Megan Johnson called the meeting to order at 6:32 pm

PLEDGE:

CONSENT AGENDA: Judy Thompson made a motion to accept the consent Agenda as Presented. Jerry Busse 2nd the motion and vote was taken. All vote yes Nays: 0 Motion passed.

TOPICS FROM THE FLOOR: None

OTHER ITEMS IF NEEDED: Megan Johnson called the meeting to order at 6:30pm Public Hearing on to sell \$900,000.00 General Obligation Limited Tax Park Bonds. Judy Thompson had a question on the \$900,000.00 amount. Paul Bafia said a new law you can do a 3 year amount which for this year will be \$270,534.92 Keo. Megan Johnson read order with Megan Johnson, Jerry Busse, Judy Thompson, Kevin Seisser present. Judy 2nd, Jerry 2nd Vote taken. All vote yes. Motion passed. Judy motioned to adjourn meeting Kevin 2nd Meeting ended 6:45pm

APPROVAL OF BOARD MINUTES: Kevin Seisser made a motion to approve the August 1, 2016, August 15, 2016 Minutes. Judy Thompson 2nd the motion and vote was taken. All vote yes. Nays: 0 August 1st meeting correction to spelling of Jerry Busse name.

BUDGET REPORTS/FINANCIAL STATEMENTS:

DISCUSSION: Judy Thompson questioned increase in Insurance cost. Paul Bafia explained Doug Kenney's Family is now on his insurance. Judy Thompson also wanted to know why office expenses are high. Paul Bafia will check into it.

Judy Thompson, made a motion to approve the Budget Report/Financial Statements for ending August 31, 201. Jerry Busse, 2nd the motion and vote was taken. All vote Yes. Nays 0

BILLS TO BE APPROVED:

DISCUSSION: Capital bills-several questions asked.

REGULAR BILLS:

_____, made a motion to approve the Regular Bills in the amount of \$33,077.37 for September 15, 2016. Jerry Busse, 2nd the motion and vote was taken. All vote yes. Nays 0

BOND BILLS: Judy Thompson, made a motion to approve the Bond Bills on the amount of \$77.40 for September 15, 2016. Jerry Busse 2nd the motion and vote was taken. All vote yes. Nays 0

Antonio Amaya here at 6:55pm

CAPITAL IMPROVEMENT BILLS: Judy Thompson, made a motion to approve the Capital Improvement Bills in the amount of \$9,201.25, for August 12- September 15, 2016. Jerry Busse, 2nd the motion and vote was taken. All vote yes. Nays 0

HANDICAPPED BILLS:

_____, made a motion to approve the Handicapped Bills in the amount of \$150.00, for A. September 15th, 2016. Jerry Busse, 2nd the motion and vote was taken. All vote yes. Nays 0

FITNESS CENTER BILLS:

_____, made a motion to approve the Fitness Center Bills in the amount of \$29,661.30 for September 15, 2016. Jerry Busse, 2nd motion and vote was taken. All vote yes. Nays 0

PAYROLL REGISTER: Judy Thompson, made a motion to approve the Payroll Register in the amount of \$62,719.05, for September 15, 2016. Jerry Busse, 2nd the motion and vote was taken. All vote yes. Nays 0

Mike Franckowiak arrived at 7:05pm

OLD BUSINESS: Paul talked about Web site. Three {3} different companies are coming out on September 28, 2016 at 1:30pm at the office building with the staff.

Bond Ordinance-went over what the rates from area bank with September 29 & Sale October 3 2016.

Oslad Grant Discussion/Building Grounds meeting on September 26, 2016 at 6:00pm-go over Skate Park.

Discussion: New Exempt Employees Overtime Law starting December 1, 2016. Paul Bafia, Doug Kenney, Holly Ber and Kristi Dunn will be effected.

Starting December 1, 2016 any employee earning less than \$47,476.00 per year must be treated as non-exempt employee. IE: must be paid overtime for hours worked in excess of 40 hours a week regardless of whether duties otherwise would qualify him for exempt status.

Discussed the options: Holly is probably the one that will be affected the most.

Paul talked about the Local Gov. Travel Expense Law. Said we have to be more detailed on the expenses. We have to pass an ordinance which Robert Becker is working on. Hopefully by next meeting.

NEW BUSINESS: None

STAFF COMMITTEE REPORTS:

MAINTENANCE/BUILDING & GROUNDS:

Went over report. Downsizing summer staff

DOUG KENNY/RECREATION:

Went over report

FINANCE COMMITTEE:

Nothing

HOLLY BER/FITNESS CENTER:

Nothing

PAUL BAFIA/DIRECTOR REPORT: None

EXECUTIVE SESSION: None

_____ made a motion to go into Executive Session. _____ 2nd the motion. Roll call was taken. All vote yes and motion passed. Nays: _____ Into Executive Session at _____pm

_____, made a motion to out of Executive Session, _____ 2nd motion. Roll call was taken and all vote yes. Nays _____ Out of Executive Session at _____pm

ADJOURNMENT:

Judy Thompson, made a motion to adjourn the Regular Meeting at 7:33pm. Mike Franckosiak, 2nd the motion. Roll Call was taken and all vote yes. Nays: 0

