

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
May 16th, 2016

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

MEMBERS ABSENT: Mike Franckowiak, and Antonio Amaya

OTHERS: Paul Bafia, Toni Barkey, Wendy Barthel, and Jake Galauner.

CALL TO ORDER: Megan Johnson called the meeting to order at 6:30pm.

PLEDGE

CONSENT AGENDA: Judy Thompson made a motion to accept the consent agenda as presented. Kevin Seisser 2nd the motion and vote was taken. All vote yes and motion passed.

TOPICS FROM THE FLOOR: None

APPROVAL OF APRIL 4TH AND APRIL 18TH MINUTES:

Kevin Seisser made a motion to approve the April 4th & April 18th minutes as presented. Judy Thompson 2nd the motion. Roll call vote 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. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

REGULAR BILLS: We discussed bills. Judy Thompson made a motion to approve the regular bills of \$16,742.72. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

BOND BILLS: None

Mike Franckowiak here at 6:36pm.

CAPITAL IMPROVEMENT; Judy Thompson made a motion to pay capital bills of \$29,207.30. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

HANDICAP BILLS; Judy Thompson made a motion to approve the handicap bill in the amount of \$14,711.50. 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 \$20,600.89. Mike Franckowiak 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 \$32,379.83. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS; Smoking ban ordinance discussion-We discussed putting a smoking ban in place. Paul Bafia put a copy of DeKalb Park District's ordinance and how they are enforcing it with signage and park staff. We discussed the ordinance and how difficult it will be to enforce. We discussed this.

Holly Ber here at 6:47pm.

Antonio Amaya here at 6:53pm.

Paul Bafia will draft up a total ban ordinance for the next meeting.

Skate Park/Location discussion-Paul Bafia and Megan Johnson met with Ariel from Small Town Skate in DeKalb. Paul Bafia also received from the OSLAD grant that if we move forward with the project we would lose the 50% matching portion if awarded. Megan Johnson had some discussion with Ariel to do some design work and Ariel wants to do Crowd funding for this. If we go ahead with Ariel we need to go thru the board. Paul Bafia not comfortable spending \$80,000 not trusting the state. We discussed reusing some features from our existing park. Ariel will get us dome designs and budgets. We discussed locations. We will wait until Ariel comes with designs for next meeting. We will have a building and grounds meeting on June 6th at 5:30pm

Kiernan Drainage & Bridge-Paul Bafia talked with the guy about the drainage. We need him to come in by June so field can be reseeded. If he comes later AYSO can move the U12 field. If not then we will wait until the fall like October. Mike Long is ready to start work on the bridge; he is waiting until it is dry to work. We will close down the path and fence off and Paul Bafia will put up signs.

NEW BUSINESS- Signature Cards-Paul Bafia has new signature cards for Paul Bafia, Judy Thompson, Megan Johnson, and Jerry Busse to sign.

Budget & Budget Appropriation –Paul Bafia will have a draft of the budget and budget appropriation so we can pass on the 2nd meeting in July.

Discussion of Board Committees-Building and grounds-Megan Johnson, Judy Thompson, Jerry Busse, Kevin Seisser, Virgil Hammersley, and Antonio Amaya.

Rec Committee-Megan Johnson, Kevin Seisser, and Mike Franckowiak

Finance- Megan Johnson and Judy Thompson

STAFF REPORTS:-

Maintenance Report-Gates are up at Kiernan and City is using their locks; we are having trouble getting a copy of keys.

Doug Kenney- went through his report. School meeting tomorrow at 7pm

Finance Committee- Nothing-will meet June 20th, 2016

Fitness Center- Discussed her report

DIRECTORS REPORT: done

EXECUTIVE SESSION: None

ADJOURNMENT: Kevin Seisser made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting adjourned at 7:28pm.