

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
7:00 PM
SEPTEMBER 11, 2017

MEMBERS HERE: Judy Thompson, Megan Johnson, Virgil Hammersley, Jerry Busse, Antonio Amaya

MEMBERS ABSENT: Mike Franckowiak, Kevin Seisser

OTHERS: Paul Bafia

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

PLEDGE

CONSENT AGENDA: Virgil Hammersley 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

OLD BUSINESS

1. Skate park bids- Bid opening today. Had 3 bidders. Elliot and Wood \$84,000.00, Hacienda (low bidder) \$46,400.00, and Irving \$91,000.00. Bob Collins has used Hacienda with other park districts and has been very pleased with them. He will recheck with them to verify everything. Bob also revisited our total cost of our project/grant. It looks like we're right on track at \$120,000. Hacienda will be ready to start within a week or so of commitment.

Mike Frankowiak here at 7:10 pm

2. Bonds-To refinance our bonds we can get about \$100,000.00 more. Must be used for capital. Can be taken in 1 lump sum or spread out equally over 11 years. Paul will check if there are any other options.
3. Fitness Center Agreement Update-Executive Session
4. Genoa Kingston School District Update-Executive Session

NEW BUSINESS:

Expenses for Paul and Doug to attend IPRA professional development school in November. Judy Thompson made a motion to approve \$840.00 each to attend. Mike Franckowiak 2nd. All vote yes. Motion passes.

Chamber of Commerce luncheon will be September 21st. Paul, Megan and Judy would like to attend.

DIRECTORS REPORT:

NONE

EXECUTIVE SESSION: N/A

_____ Judy Thompson _____ made a motion to go into executive session.
_____ Jerry Busse _____ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Into Executive Session at 7 : 25 P.M.

_____ Jerry Busse _____ made a motion to go out of executive session.
_____ Virgil Hammersley _____ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at 7 : 55 P.M.

ADJOURNMENT:

Jerry Busse made a motion to adjourn. Virgil Hammersley 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:55pm.

Judy Thompson, Treasurer
Date: September 11, 2017