

GENOA PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
333 E. FIRST STREET  
October 2, 2017

**MEMBERS HERE:** Megan Johnson, Kevin Seisser, Virgil Hammersley, Mike Franckowiak @ 7:13 pm, Antonio Amaya & Jerry Busse

**MEMBERS ABSENT:**

**OTHERS:** Paul Bafia

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

**PLEDGE**

**CONSENT AGENDA:** Jerry Busse made a motion to accept the consent agenda as presented. Virgil Hammersley 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**TOPICS FROM THE FLOOR:**

None

**OLD BUSINESS:**

1. Oslad Grant-Paul went over the project. Hacienda started the volleyball court today. They said hopefully they can be done by the end of month. Paul said with the bond refunding we could possibly put some features back into the skate park. One thing that could be done is put the half pipe back in.
2. Bond rollover ordinance October 16, and should be around \$90,000.00 and bond ordinance on November 6 which will be around \$94,000.00.
3. School District Agreement-There is some wording on page 2 of the agreement that PDRMA has concerns with that wording and wants it clarified before we sign the agreement.
4. Kevin Seisser made a motion to pass August 7, 17, and August 21, 17 with changes to August 21, 17 minutes. Mike Franckowiak 2<sup>nd</sup> the motion. All vote yes.

**NEW BUSINESS:**

1. Capital budget-Paul went over the budget and he wants to wait till Chamberlain Park project is closer to being done. He would like board members to come up with ideas to put in the budget.
2. Paul Bafia and Bob Becker are working 2017 and 2018 Tax Levy.

**DIRECTORS REPORT:**

None

**EXECUTIVE SESSION** : N/A

\_\_\_\_\_ made a motion to go into executive session.  
\_\_\_\_\_ 2<sup>nd</sup> 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.  
\_\_\_\_\_ 2<sup>nd</sup> 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. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:25 pm.

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Kevin Seisser, Secretary

Date: October 2, 2017