

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
October 16, 2017
7:00 PM

MEMBERS HERE: Jerry Busse, Judy Thompson, Virgil Hammersley, Megan Johnson, Antonio Amaya, Kevin Seisser, Mike Franckowiak here at 7:10 pm.

MEMBERS ABSENT: Virgil Hammersly

OTHERS: Paul Bafia, Mark Jeretina-Speer Financial

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

PLEDGE

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

TOPICS FROM THE FLOOR: Mark Jeretina was here from Speer Financial to go over Ordinance 04-17. Ordinance was read and roll call was taken with Jerry Busse, Antonio Amaya, Kevin Seisser, Judy Thompson and Megan Johnson present. Roll call was taken on votes. Jerry-yes, Antonio-yes, Kevin-yes, Judy-yes, Megan-yes. Motion passes.

APPROVAL OF DATES/MINUTES: Kevin Seisser made a motion to approve the September 11th and 18th minutes as changes made with Mike Franckowiak. Mike Franckowiak 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. Mike Franckowiak 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 \$21,861.49. 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 \$13,569.47. Antonio Amaya 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 \$7,066.98. Antonio Amaya 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 \$20,588.59. Antonio Amaya 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 \$35,391.82. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS:

1. Chamberlain Park OSLAD Grant-Paul gave update on the progress of the project. Bags, Bocce Ball and Volleyball should be ready by end of week.
2. Reminder bond refunding ordinance on November 6.
3. School district agreement tabled to executive session

NEW BUSINESS:

1. Paul went over 2018 board dates for 2018. Judy Thompson made a motion to approve dates. Mike Franckowiak 2nd. All vote yes. Motion passes.
2. Paul wanted approval of August 21, 2017 executive session minutes. Judy Thompson made a motion to approve minutes. Jerry Busse 2nd. All vote yes. Motion passes.
3. Paul went over update of website and showed the site to board members.
4. IPRA/IAPD state conference is January 18-20, 2018. Paul wanted to let us know if interested to let him know. Hilton in Chicago.
5. NWIAPR meeting will be in Genoa at the Prairies State Winery November 30. Working on getting a speaker.
6. Fitness center agreement-Paul wanted to table to executive session.

STAFF REPORTS:

Maintenance Report – Paul went over
Doug Kenney – Paul went over
Finance Committee – none
Holly Ber – Paul went over

DIRECTORS REPORT: None

EXECUTIVE SESSION : N/A

Judy Thompson made a motion to go into executive session. Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes and motion passes. Into Executive Session at 7:45 P.M.

Judy Thompson made a motion to go out of executive session. Jerry Busse 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at 8:22 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 8:23 pm.

Kevin Seisser, Secretary
Date: October 16, 2017