

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
November 6th, 2017

MEMBERS HERE: Megan Johnson, Kevin Seisser, Mike Franckowiak @ 7:09 pm,
Antonio Amaya

MEMBERS ABSENT: Jerry Busse, Virgil Hammersley

OTHERS: Paul Bafia, Holly Ber @7:13 pm

CALL TO ORDER: Megan Johnson called the meeting to order at 7:05 pm.

PLEDGE

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

TOPICS FROM THE FLOOR:

None

OLD BUSINESS:

1. Oslad Grant/Chamberlain Park update-Paul gave update on project. Been some issues with the project that have been addressed.
2. Refunding bond ordinance will be on November 20th so that we can have the bond ordinance and the audit come back a few days late to do tonight.
3. City/Fitness center agreement extension. Mike Franckowiak made a motion to exercise option to acquire additional usage space and lease renewal. Antonio Amaya 2nd. All voted yes. Motion passes.

NEW BUSINESS:

1. Financial audit should be ready in December for passage.
2. Paul brought up Chamber lunch on November 16th, 2017. Paul Bafia, Megan Johnson and Judy Thompson will be attending.
3. NWIAPR meeting will be at the Prairie State Winery on November 30th, 2017. Dan Kenney will be the guest speaker. Lunch will be at 12:00 pm.

4. Paul said the tax levy ordinance will be December 18th, 2017 meeting.
5. Paul is requesting approval to send Sandi Rease, Doug Kenney and himself to attend IPRA conference in January, 2018. Cost will be \$38-\$42 to get to hotel. Our current stipend amount is \$50. The cost would not leave enough for food. He would like to raise the amount to \$70. Judy Thompson made a motion to approve. Antonio Amaya 2nd. All vote yes. Motion passes.

DIRECTORS REPORT:

None

EXECUTIVE SESSION : N/A

Mike Franckowiak made a motion to go into executive session. Judy Thompson 2nd the motion. Roll call vote taken. All vote yes and motion passes. Into Executive Session at 7:28 P.M.

Judy Thompson made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at 8:02 P.M.

ADJOURNMENT:

Mike Franckowiak made a motion to adjourn. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:04 pm.

Kevin Seisser, Secretary
Date: November 6th, 2017