

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
DECEMBER 4th, 2017

MEMBERS HERE: Megan Johnson, Kevin Seisser, Mike Franckowiak @ 7:08 pm,
Antonio Amaya, Jerry Busse, Virgil Hammersley

MEMBERS ABSENT:

OTHERS: Paul Bafia, Roger Wooten, Sandi Rease

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

PLEDGE

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

TOPICS FROM THE FLOOR:

None

OLD BUSINESS:

1. Roger Wooten from Ogorek & Associates was here to present 2016 audit. Jerry Busse made motion to pass the year end 2016 audit. Judy Thompson 2nd. All vote yes. Motion passes.
2. OSLAD/Chamberlain Park grant-Paul went over progress. Most of smaller projects are done. Some will be finished in spring 2018. We will hold some money back till finished. 1st phase cost will be around\$64,000.00, 2nd phase around\$60,000.00, which includes the skate park. Project is still looking about \$4,000.00 of budget. The skate park is around \$60,500.00, but we could still put half pipe in.
3. City/Fitness Center agreement/extension. Have not heard back from city.
4. Paul went over tax levy ordinance. We will be able to stay under 5%. Based on figures we are going to get approximately 2-3% increase. Bob is recommending staying at same figure.
5. IAPD/IPRA conference January 18-20. Paul reminded us of conference dates.
6. CIP budget. Paul will have year 2016-17 recap at next meeting.

NEW BUSINESS:

1. Sandi Rease went over 2017 pool report. Sandi said she applied for 2 grants and received both. She is going to put towards things needed for the lifeguards. Grants grand total was \$500.00.
2. Paul went over new sexual harassment policy that the stae has passed and we have to pass and all to employee handbook to all employees. Judy Thompson made a motion to add the changes to the handbook. Antonio Amaya 2nd. All vote yes. Motion passes.

DIRECTORS REPORT:

Reminder Christmas holiday party next meeting.

EXECUTIVE SESSION : N/A

none made a motion to go into executive session. _____ 2nd 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. _____ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at _____ P.M.

ADJOURNMENT:

Jerry Busse made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:37 pm.

Kevin Seisser, Secretary
Date: December 4th, 2017