

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
December 18th, 2017
7:00 PM

MEMBERS HERE: Jerry Busse, Judy Thompson, Virgil Hammersley, Megan Johnson, Antonio Amaya, Kevin Seisser, Mike Franckowiak and Virgil Hammersley.

MEMBERS ABSENT:

OTHERS: Paul Bafia, Bob Becker - Attorney

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. Antonio Amaya 2nd the motion, vote taken, all vote yes and motion passed.

TOPICS FROM THE FLOOR: NONE

APPROVAL OF DATES/MINUTES: Kevin Seisser made a motion to approve the October 2 minutes as with changes made. Judy Thompson 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. Antonio Amaya 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 \$22,269.98. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

BOND BILLS: Judy Thompson made a motion to approve bond fund bill in the amount of \$150.00. Mike Franckowiak 2nd. All vote yes. Motion passes.

CAPITAL IMPROVEMENT: Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$37,816.19. Mike Franckowiak 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 \$56.00. Mike Franckowiak 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 \$22,148.53. Mike Franckowiak 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 \$22,485.85. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS:

1. Bob Becker was here to go over Ordinance #06-17 for Levy and Assessment of taxes for the fiscal year ending May 2017 and end April 30 2018. Jerry Busse made a motion to pass, Mike Franckowiak 2nd the motion. All vote yes. Motion passes.
2. Paul went over a meeting he went to regarding non-discrimination and anti-harassment policy which was passed at the last meeting. In the meeting they recommended that you should pass it an ordinance. Jerry Busse made a motion to pass ordinance #07-17. Approval of Genoa Township Park District non-discrimination and anti-harassment policy. Mike Franckowiak 2nd the motion. All vote yes. Motion passes
3. Paul went over CIP budget for 2017 fiscal year and went over the coming budget.
4. Paul reminded everyone about the upcoming IPRA/IAPD conference.
5. Paul went over what the city came back with. The answer was not to allow “free” weights in the front of the building.

NEW BUSINESS:

1. Paul went over the problems with the splash pad. They found a broken elbow underground along with cracks in the pipe at the water cannons. Also have had issues with the water cannons. Paul will get prices to replace them with some other items.
2. Play will be applying for the DCCF Grant.
3. Paul was looking at possibly not having a meeting on January 8th, and having one on January 15th. Having a Capital and Grounds Meeting on January 8th at 6:00 pm.

STAFF REPORTS:

Maintenance Report – Paul went over
Doug Kenney – Paul went over
Finance Committee – went over
Holly Ber – Paul went over

DIRECTORS REPORT: None

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Kevin Seisser made a motion to adjourn. Virgil Hammersley 2nd the motion.
Roll call vote was taken. All vote yes and meeting was adjourned at 7:48 pm.

Kevin Seisser, Secretary

Date: December 18, 2017