

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 5TH, 2018

MEMBERS HERE: Megan Johnson, Kevin Seisser, Antonio Amaya (6:54), Virgil Hammersley (6:52), Judy Thompson & Jerry Busse

MEMBERS ABSENT: Mike Franckowiak

OTHERS: Paul Bafia

CALL TO ORDER: Megan Johnson called the meeting to order at 6:35 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. Paul went over 2018-2019 CIP Budget. He wants the board to look over it. He wants a building and rounds meeting prior to February 19th meeting. This is a rough draft for the board to look over.
2. Paul updated the OSLAD Grant. Paul presented some possible changes the layout of the skate park. Some of the things was using a different sealant on the asphalt and different option to features.
3. Kevin made a motion to accept the December 4th and December 18th 2017 minutes with changes to December 18th notes. Judy Thompson 2nd. All vote yes. Motion passes.
4. October 16th and November 6th executive session minutes table to clarify notes.

NEW BUSINESS:

1. Paul said Chamber annual dinner is February 21st 2018 if anyone is interested please let him know.
2. Paul let us know they will be participating in the Community Expo on March 3rd 2018.
3. Paul was looking the upping his spending limit. The reason are for emergency during the summer months with the pool is in operations. May 1st – August 31st. Judy

Thompson made a motion to raise it to \$10,000 a year. Antonio Amaya 2nd. Antonio – yes, Virgil – yes, Kevin – yes, Judy – yes, Jerry – no, Megan – yes.

DIRECTORS REPORT:

Paul will be gone from February 6th through Monday next week.

EXECUTIVE SESSION: N/A

_____ 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:

Virgil Hammersley made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:17pm.

Kevin Seisser, Secretary
Date: February 5th, 2018