

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
MARCH 5TH, 2018
7:00 PM

MEMBERS HERE: Megan Johnson, Kevin Seisser, Antonio Amaya (7:06 pm), Virgil Hammersley, Judy Thompson, Mike Franckowiak (7:07 pm) & Jerry Busse

MEMBERS ABSENT:

OTHERS: Paul Bafia

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 with add Pledge. Jerry Busse 2nd the motion, vote taken, all vote yes and motion passed.

TOPICS FROM THE FLOOR: none

OLD BUSINESS

1. Paul went over 2018-2020 Capital Budget. He moved somethings around from year to year and also gave some info on solar panels. Judy Thompson mad a motion to approve 2018 budget. Mike Franckowiak 2nd. All vote yes. Motion passes.
2. Paul went over OSLAD/Skate park update. Paul is having Bob, with RGC email Ariel, reminding her of deadline and if there is no movement in next month or 2 we may have to go in a different direction.

NEW BUSINESS:

1. Paul went over the new district website. It's coming along well and is having positive feedback.
2. Paul went over the season brochure update starting in the fall the price may be going up. He is looking into other ways of getting brochures out which covers Genoa-Kingston-Kirkland area.
3. Paul went over getting approval of redoing (re-gel coat) of the water slides. They need to be done every 5 years and it's been 6. Judy Thompson made a motion to IPS for \$5,000.00. Mike Franckowiak 2nd. Antonio Amaya-yes, Virgil Hammersley-yes, Mike

Franckowiak-yes, Judy Thompson-yes, Kevin Seisser-yes, Jerry Busse-no, Megan Thomas-yes. Motion passes.

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:

Jerry Busse made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:26pm.

Kevin Seisser, Secretary
Date: March 5th, 2018