

GENOA PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
333 E. FIRST STREET  
February 19<sup>th</sup>, 2018  
7:00 PM

**MEMBERS HERE:** Jerry Busse, Megan Johnson, Antonio Amaya (7:09 pm), Mike Franckowiak (7:13 pm), Virgil Hammersley and Judy Thompson

**MEMBERS ABSENT:**

**OTHERS:** Paul Bafia, Dale and Jeanette Balder (Heavenly Winds)

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

**PLEDGE**

**CONSENT AGENDA:** Judy Thompson made a motion to accept the consent agenda as presented. Jerry Busse 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**TOPICS FROM THE FLOOR:** NONE

**APPROVAL OF DATES/MINUTES:** Tabled till next meeting

**BUDGET REPORT/FINANCIAL STATEMENTS:** We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Jerry Busse 2<sup>nd</sup> 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 \$22,451.82. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.

**BOND BILLS:** NONE

**CAPITAL IMPROVEMENT:** Discussed the bills. Judy Thompson made a motion to pay Capital bills in the amount of \$16,939.21. Jerry Busse 2<sup>nd</sup> 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 \$306.85. Antonio Amaya 2<sup>nd</sup> 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 \$37,787.02. Jerry Busse 2<sup>nd</sup> 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 \$35,133.40. Jerry Busse 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.

**OLD BUSINESS:**

1. CIP budget 2018-2019 tabled at this time.
2. OSLAD/Skate Park – Paul discussed where we're at in the process. Bod has 5<sup>th</sup> Pocket to remove resurfacing and have 2 quotes by next meeting. 1 with redoing existing ramps and 1 replacing ramps. Should have designs by next meeting.

**NEW BUSINESS:**

1. Dave Balder was here to discuss the pros and cons of using solar panels and cost saving if we went with them on the main building.
2. Lightning detection system-Paul had received 3 quotes and we are going to wait at this time. Some have yearly fees and we want to see what Heavenly Winds comes up with for solar panels cost.
3. Paul talked about what Holly wants to do with city. He met with city administration and Holly. Holly is going to get plans together to present to city.
4. Paul went over a possible new building/community center and having a referendum. Paul is going to look at roughly price per acre north of the park and rough price of building.

**STAFF REPORTS:**

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

**DIRECTORS REPORT:**

**EXECUTIVE SESSION:** NONE

**ADJOURNMENT:**

Judy Thompson made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:30 pm.

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Kevin Seisser

Date: March 19, 2018