

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
APRIL 2ND, 2018
7:00 PM

MEMBERS HERE: Megan Johnson, Kevin Seisser, Antonio Amaya (7:07 pm), Judy Thompson, Mike Franckowiak (7:10 pm) & Jerry Busse

MEMBERS ABSENT: Virgil Hammersley

OTHERS: Paul Bafia, Bob Collins-RGC Design, Corey & Ariel Ries-Fargo Skateboarding

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. OSLAD Skate Park-Ariel was here and went over what's happening with the Skeat Park. She went over why she was going with 5th Pocket, with them as the General Contractor and them as a volunteer and going with concrete. The company said if using asphalt, will not last as long. The plans is to do the ramps 1st then do the asphalt. Fargo should remain General Contractor & 5th Pocket would be subcontractor. We went over pros and cons of redoing ramps vs. concrete. Ariel said they would be designing it were the ramps would be in the middle and that would give more room to add to later. Final design will need to be approved for April 16th, 2018 meeting. Ariel agreed that it would be ready next week and also a finish date.
2. Paul went over solar panel. He said the rebate is still there and he can have it and it will be on the next agenda for vote.
3. Paul said he wants to table the lightning detection system for the future.
4. Paul went over a discussion with the research on a community center with PG Architecture in Rockford. He also talked with owner of property north of park and he said he could be interested in selling the land.

5. Kevin made a motion to approve February 5th and 19th meeting minutes with changes. Jerry Busse 2nd motion. All vote yes.

NEW BUSINESS:

1. Paul wants to approve travel expense reimbursement form for \$430.00 for IAPD legislative conference, April 24th and 25th in Springfield, IL. Judy Thompson made a motion to approve. Mike Franckowiak 2nd. All vote yes.

DIRECTORS REPORT:

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:

Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:01 pm.

Kevin Seisser, Secretary
Date: April 2nd, 2018