

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
APRIL 16TH, 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: Kevin Seisser

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

CALL TO ORDER: Megan Thomas called the meeting to order at 7:05 pm.

PLEDGE

CONSENT AGENDA: Judy Thompson made a motion to accept the consent agenda as presented. Jerry Busse 2nd 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. 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 \$19,120.39. Jerry Busse 2nd 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 \$5,130.59. 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 \$2,459.43. 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 \$23,058.60. 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 \$52,155.70. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS:

1. Solar panel discussion-Paul called Thursday regarding pay back. Says now announcement will come out end of April. Still waiting . Illinois Power will contact Heavenly Winds.
2. OSLAD/Skate Park – 5th Pocket is not responding to Fargo. So now we can go back to the original with Fargo if we want wooden ramps fixed and new base. Hate to rebid because the other company not use was mad at us. We could put in penalties for not being on time. Mike Franckowiak made a motion to hire Fargo to repair the Skate Park for a fee of \$48,306.78. July 1st deadline and a daily penalty which will be determined later with the original contract. Redo the original ramps with the extensions. Jerry Busse 2nd. All vote yes.
3. Discussion of possible community center. Paul is meeting with an architect. He is checking with the county regarding cost to homeowner.

NEW BUSINESS:

1. Seasonal Program-will get out own ad to raise the money
2. We will have a short meeting April 30, 2018.

STAFF REPORTS:

Maintenance Report – Still cold-not much is going on.

Doug Kenney – given to us

Finance Committee –

Holly Ber –Report

DIRECTORS REPORT: We were given a copy

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Virgil Hammersley made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:52 pm.

Judy Thompson

Date: April 16th, 2018