

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
MAY 21st, 2018
7:00 PM

MEMBERS HERE: Megan Johnson, Jerry Busse, Antonio Amaya, & Kevin Seisser

MEMBERS ABSENT: Mike Franckowiak, Virgil Hammersley & Judy Thompson

OTHERS: Paul Bafia

CALL TO ORDER: Megan Johnson called the meeting to order at 7:16 pm.

PLEDGE

CONSENT AGENDA: Kevin Seisser made a motion to accept the consent agenda with as presented. Jerry Busse 2nd the motion, vote taken, all vote yes and motion passed.

TOPICS FROM THE FLOOR: none

APPROVAL OF DATES/MINUTES: Kevin Seisser made a motion to approve the April 2nd, 16th, 30th minutes with changes. Antonio Amaya 2nd the motion. Roll call vote taken. All vote yes and motion passes.

BUDGET REPORTS/FINANCIAL STATEMENTS: We discussed report. Kevin Seisser 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. Kevin Seisser made a motion to approve the regular bills of \$27,323.42. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

BOND BILLS: Paul went over bill for Chapman & Cutler LLP, which was never paid for services they did last Fall for \$4,000.00. Jerry Busse made a motion to approve the bill. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

CAPITAL IMPROVEMENT: Paul Bafia discussed bills. Kevin Seisser made a motion to pay Capital Bills of \$44,299.82. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

HANDICAP BILLS: Discussed the bills. Jerry Busse made a motion to approve the Handicap Bills in the amount of \$3,789.04. Anotnio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

FITNESS CENTER: Discussed the bills. Jerry Busse made a motion to approve the Fitness Center bills in the amount of \$23,494.37. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

PAYROLL REGISTER: Discussed payroll. Jerry Busse made a motion to approve the Payroll Register in the amount of \$34,984.85. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS

1. Solar Panel: Still have not heard anything. Paul is looking to the Fall if it comes through.
2. OSLAD/Skate Park: Everything is going forward and should be starting after Memorial Day. Postings have been made to let people know it will be closing.
3. Discussion possible Community Center: Should have something next meeting.
4. July Meeting changes: July 9th and July 23rd are dates at this time.

NEW BUSINESS:

1. PDRMA Review is up this year. They will be coming out 4 different times this year to go over different areas.
2. Budget & Appropriation Ordinance will be needed to be passed by 2nd meeting in July – more to come.
3. 2018-2019 Operating Budget will need to be passed by June-July meetings – more to come.

STAFF REPORTS:

Maintenance Report – Went over report.
Doug Kenney – Went over report.
Finance Committee – None
Holly Ber – Went over report.

DIRECTORS REPORT:

Paul had an article that was in the State Lions Club showing them helping the Park District spreading mulch.

EXECUTIVE SESSION: None

_____ 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:

Kevin Seisser made a motion to adjourn. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:00 pm.

Kevin Seisser, Secretary
Date: May 21st, 2018