

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
JUNE 4th, 2018
7:00 PM

MEMBERS HERE: Megan Johnson, Judy Thompson, Mike Franckowiak, Virgil Hammersley, Antonio Amaya, & Kevin Seisser

MEMBERS ABSENT: Jerry Busse

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 as presented. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passed.

TOPICS FROM THE FLOOR:

None

OLD BUSINESS

1. Paul updated us on progress of Skate Park. They said they could be done by the 22nd and surfacing on the 25th weather permitting. Maybe have a Grand Opening when finished with a live remote.
2. Paul talked about a proposal for potential Community Center. We went over the proposal and will discuss more at a Building and Grounds Meeting.
3. Paul went over the Fitness Center Addition design. He also said that in the agreement that we have to pay 50% of the water. A meter was installed and Paul was going to see if that can be taken out of the contract.
4. July Meeting Dates – Paul reminded us that the dates of the 9th and the 23rd are confirmed.

NEW BUSINESS:

1. Paul went over the Genoa Gardens/DCCG. He went over some issues.

2. Paul went over possibly changing Meeting time from 7:00 to 6:30 during the summer. It was decided to leave as is.
3. Paul brought up Budget & Appropriation Ord. Bob Becker is going over it and hearing passage is scheduled for July 23rd Meeting.
4. Paul said we need to pass Prevailing Wage Ordinance. Judy Thompson made a motion to pass the ordinance. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.
5. Paul went over 2018-2019 After School Agreement. We still have some things to work out with the agreement.
6. Paul is going to bring District Operating Budget to next meeting.
7. Paul went over KSRA Memorandum of Understanding Agreement for Facility Usage, which needs to be passed. Judy Thompson made a motion to pass the KSRA Memorandum of Understanding Agreement. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

DIRECTORS REPORT:

Paul went over what the School District bought with the money in the agreement. They purchased an Exercise Cable Cross.

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:

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 8:55 pm.

 Kevin Seisser, Secretary
 Date: June 4th, 2018