

GENOA PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
333 E. FIRST STREET  
JUNE 18<sup>th</sup>, 2018  
7:00 PM

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

**MEMBERS ABSENT:** None

**OTHERS:** Paul Bafia

**CALL TO ORDER:** Megan Johnson called the meeting to order at 7:02 pm.

**PLEDGE**

**CONSENT AGENDA:** Judy Thompson made a motion to accept the consent agenda with as presented. Mike Franckowiak 2<sup>nd</sup> 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 May 7<sup>th</sup> & 21<sup>st</sup>, 2018 minutes with changes. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote taken. All vote yes and motion passes.

**BUDGET REPORTS/FINANCIAL STATEMENTS:** We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Mike Franckowiak 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 the regular bills of \$31,044.23. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.

**BOND BILLS:** None

**CAPITAL IMPROVEMENT:** Paul Bafia discussed bills. Judy Thompson made a motion to pay Capital Bills of \$32,697.30. Antonio Amaya 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 \$84.00. Mike Franckowiak 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 \$25,469.50. Mike Franckowiak 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 \$40,258.31. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.

### **OLD BUSINESS**

1. OSLAD/Skate Park Update: Paul updated on progress. Hope to be done by the end of week. We will have to put a walk path in from existing to skate park. Fargo also has come back and said she needs \$838.49 for material and the Doty Element of \$1,257.00 for a total of \$2,095.49. Also, if we want a metal rail instead of wood for \$3,815.57. It was discussed and a motion was made by Judy Thompson to buy the Doty Element for \$1,257.00 and Fargo should handle the \$838.49. We will stay with the wood railing. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.
2. Paul discussed the quote from PG Architecture for possible Community Center, tabled until next meeting.
3. Paul reminded Board Meetings are the 9<sup>th</sup> and 23<sup>rd</sup> in July and he sent a notice to the paper.
4. Paul went over Budget and Appropriation. Met with Bob Becker and will need to be passed by July 23<sup>rd</sup> meeting.
5. Paul went over Fitness Center renovation. Paul gave us a letter to view from Holly and also talked to City about the charging of the water bill for the Fitness Center. We should be able to stay in budget.
6. Paul advised that we will have to pass 2018-19 Dist. Operating Budget in July. He went over a draft of the budget. Let him know if there are any changes that may need to be changed.

### **NEW BUSINESS:**

None

### **STAFF REPORTS:**

Maintenance Report – Went over report.

Doug Kenney – Went over report.

Finance Committee – None

Holly Ber – Went over report.

### **DIRECTORS REPORT:**

Paul said they were having a NWIAPR Meeting at Sycamore July 19<sup>th</sup>, 2018.

**EXECUTIVE SESSION:** None

\_\_\_\_\_ made a motion to go into executive session.  
\_\_\_\_\_ 2<sup>nd</sup> 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.  
\_\_\_\_\_ 2<sup>nd</sup> 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. Kevin Seisser 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:06 pm.

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Kevin Seisser, Secretary  
Date: June 18<sup>th</sup>, 2018