

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
JULY 9th, 2018
7:00 PM

MEMBERS HERE: Megan Johnson, Jerry Busse, Antonio Amaya & Mike Franckowiak

MEMBERS ABSENT: Judy Thompson, Virgil Hammersley & Kevin Seisser

OTHERS: Paul Bafia

CALL TO ORDER: Megan Johnson called the meeting to order at 7:00 pm.

PLEDGE

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

TOPICS FROM THE FLOOR: none

OLD BUSINESS

1. OSLAD/Skate Park Update: Paul updated on progress. Due to weather and some other issues, park will not be finished until July 12th. Concrete will be poured on July 10th for the concrete feature. Surfacing guys will start Friday July 13th and should be finished by the 17th. Fargo might have to come back on the 18th to complete a few small items. Also discussed the budget short fall that Fargo requested reimbursement for, approximately \$840. Board asked for some documentation from Fargo to explain the shortage and will discuss next meeting. Also discussed the fencing if it should be left up or taken down. Decided to take down and enforce the no bikes rule. Signage will be posted notifying people. Also discussed bids for walking path. Received two bids for asphalt and one for concrete. While concrete was \$250 less, path would be 5 feet wide as opposed to 8 feet for asphalt. Board prefers asphalt because of width and will match existing walking path. Paul will make decision who to hire since it is in his spending authority. We, along with Fargo, will host a Grand Opening for the skate park tentatively scheduled for Sunday, August 5th. More details will be discussed at next meeting.
2. Mike Franckowiak made a motion to approve 2018-19 District Operating Budget. Antonio Amaya 2nd the motion. Roll call vote was taken, all vote yes and motion passed.
3. Paul discussed that we will be having the Budget & Appropriation Ordinance Public Hearing at the next meeting on July 23rd.
4. Paul discussed the information on the Fitness Center renovation for the extra space. He will get the plans and revised letter over to Rich Gentile at the City before the next Board Meeting.

NEW BUSINESS:

1. Paul got information from Speer Financial who is Park District's Bond Finance Company. Speer figured out per household what a \$2 million and \$3 million referendum would do with a tax increase for an assessed value of a \$150,000, \$200,000 and \$250,000 home. Board discussed and will continue to have further discussions at future meetings. If we want to further investigate, will possibly have to hire an architect to get information on costs of building, parking, engineering, detention, etc.
2. Paul discussed NWIAPR (Northwest Illinois Association of Parks and Recreation) meeting that will be held at Sycamore Park District on Thursday, July 19th. We will tour Sycamore's new Community Center, have lunch and Director at Sycamore will discuss the process of their LEAF A Legacy Program that raised funding for the building and other items. Paul said to let him know by July 13th if you want to attend.

STAFF REPORTS:

Maintenance Report – Went over report.

Doug Kenney – Went over report.

Finance Committee – None

Holly Ber – Went over report.

DIRECTORS REPORT: All was already discussed.

EXECUTIVE SESSION: None

ADJOURNMENT:

Mike Franckowiak made a motion to adjourn meeting at 7:42pm. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:42 pm.

Kevin Seisser, Secretary

Date: July 9th, 2018