

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
JULY 23rd, 2018
7:00 PM

MEMBERS HERE: Megan Johnson, Jerry Busse, Antonio Amaya 7:08 PM, 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 7:00 pm.

PLEDGE

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

TOPICS FROM THE FLOOR: none

**Paul and Attorney Bob Becker went over Ordinance #02-18 Budget and Appropriation Ordinance for Genoa Township Park District. Fiscal year May 1st, 2018 ending April 30th, 2019. Judy Thompson made a motion, Mike Franckowiak 2nd to pass ordinance. All vote yes.*

APPROVAL OF DATES/MINUTES: Kevin Seisser made a motion to approve the June 14th and June 18th minutes as presented. Mike Franckowiak 2nd 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. 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 the regular bills of \$46,793.56. Antonio Amaya 2nd 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 \$10,476.09. Antonio Amaya 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 \$11,924.59. 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 \$26,757.85. 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 \$63,214.40. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

OLD BUSINESS

1. OSLAD/Skate Park Update: They are having problems with some concrete. Had some popping and cracking. Ariel is working on fixing the problem. There is a 1 (one) year warranty. She is also having an Open House on August 5th. Talked more on the fencing. Paul will put it on the next meeting agenda.
2. Paul went over financial information on possible community center. He had a lay of what \$2,000,000.00 and a \$3,000,000.00 bond would cost for a \$150,000, \$200,000 and \$300,000 home.
3. Went over fitness center renovation. Paul sent a letter to them last week. Have not heard anything yet.

NEW BUSINESS:

1. Paul went over a liability insurance coverage from another company. He is wanting to possibly get a quote from another company.

STAFF REPORTS:

Maintenance Report – Went over report.

Doug Kenney – Went over report.

Finance Committee – None

Holly Ber – Went over report.

DIRECTORS REPORT:

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. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:06 pm.

Kevin Seisser, Secretary
Date: July 23rd, 2018