

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
OCTOBER 1ST, 2018
7:00 PM

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

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, vote taken, all vote yes and motion passed.

TOPICS FROM THE FLOOR: None

OLD BUSINESS

1. OSLAD/Skate Park Update – They came out and resealed where needed and got all the bills together for project and need final visit. They won't be out till November for final and then about 2 weeks before we get check.
2. Bond ordinance will be at the October 15th meeting and Speer Financial will be here.
3. Fitness Center-We got the report from the structural engineer at the cost of \$150.00. He said all is good. Waiting on City to get back to us.
4. Spring Elections are in April. Virgil Hammersley, Judy Thompson, Kevin Seisser and Jerry Busse are up for re-election. Paul has packets if interested.

NEW BUSINESS:

1. Paul said we had some damage at Lions Corner Park. A tree fell and landed on a neighbor's fence. He had a tree service go out and clean up and remove a tree and will fix a small portion of fence for them.
2. 2019-2021 CIP Budget – Paul wants to get a draft together for that time period.

STAFF REPORTS:

Maintenance Report –None
Doug Kenney – None
Finance Committee – None
Holly Ber – None

DIRECTORS REPORT: Paul received some information on the bonds and he went over new laws that went over them.

EXECUTIVE SESSION: None

ADJOURNMENT:

Judy Thompson made a motion to adjourn meeting at 7:35pm. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:22 pm.

Kevin Seisser, Secretary
Date: September 9th, 2018