GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 6TH, 2017

GENOA CITY HALL

333 EAST FIRST STREET

GENOA, IL 60135

6:30 PM

**MEMBERS HERE:** Judy Thompson, Megan Johnson, Kevin Seisser here at 7:05, Mike Franckowiak here at 6:54, Antonio Amaya here at 6:54, & Jerry Busse

**MEMBERS ABSENT**: Virgil Hammersley

**OTHERS:** Paul Bafia

 **CALL TO ORDER:** Megan Johnson called the meeting to order at 6:54 pm.

**PLEDGE**

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

**TOPICS FROM THE FLOOR**: none

**OLD BUSINESS**

1. OSLAD Grant & Skate Park discussion- Paul talked about our 2 proposals given to us. We have more questions.

2. Building and grounds meeting prior to next business meeting Skate Park

3. Paul – City of Genoa DeKalb County enterprise zone was discussed. Paul talked about another towns have done and showed board an agreement. Sycamore Park and Sycamore city had discussions. Jerry made a motion to not join DeKalb county enterprise at this time. Keven Seisser 2nd, motion passes. All Yes

Mike Franckowiak made a motion to give Service Concept tax exempt. 4 no, 2 yes. Motion failed. In the future board to work with city on case by case.

**NEW BUSINESS:**

None

**DIRECTORS REPORT:**

None

**EXECUTIVE SESSION**: N/A

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 8:45pm.

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Kevin Seisser, Secretary

Date: February 6, 2017