GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

FEBRUARY 20, 2017

6:30 PM

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

**MEMBERS ABSENT**: none

**OTHERS:** Paul Bafia & Ariel Ries

**CALL TO ORDER:** Megan Johnson called the meeting to order at 6:33pm.

**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 with changes 1 & 2 to remove from topics from the floor

**TOPICS FROM THE FLOOR**: None

**APPROVAL OF MINUTES:** Kevin Seisser made a motion to approve the January 16 minutes as with changes. Judy Thompson 2nd the motion. Roll call was 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 2nd the motion. Roll call vote was taken. All vote yes and motion passes. Judy asked about sales the expense of $670.00. Paul said it was yearly fee and it had gone up $100.00.

**REGULAR BILLS:**  Paul Bafia discussed bills. \_Judy Thompson\_\_\_\_\_\_\_ made a motion to approve the regular bills of $\_\_\_22,345.96\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_Mike Franckowiak\_\_\_\_\_\_\_\_ 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**BOND BILLS:** Judy Thompson made a motion to pay bond bills of $150.00. Mike Franckowiak 2nd the motion. Roll call was taken. All vote yes. Motion passes.

**CAPITAL IMPROVEMENT;** Paul Bafia discussed bills. \_\_\_Judy Thompson\_\_\_\_\_\_\_\_ made a motion to pay capital bills of $\_\_\_\_1,808.14\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_Mike Franckowiak\_\_\_\_\_ 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 $\_\_\_\_\_75.00\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_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 $\_\_38,684.71\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_Mike Franckowiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd. 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 $\_34,684.72\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_Mike Franckowiak\_\_\_\_\_\_\_\_\_\_ 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**OLD BUSINESS:**

1. OSLAD Grant/Skate park: Ariel Ries was here and went over 4 different options that were presented.

Option 1 - $26,169.84

Option 2 - $23,692.06 w/ 2 less benches

Option 3 – Same as #2 w/ addition of ½ pipe $32,893.12

Option 4 – Same as #3 w/ addition of sculpture $42,293.12

American Ramp Company sent 2 options

Option 1 - $69,567.00

Option 2 - $47,114.00

Jerry Busse made a motion to accept Ariels design with which option at a later date.

Mike Franckowiak –YES

Antonio Amaya – YES

Virgil Hammersley – YES

Jerry Busse – YES

Judy Thompson – NO

Megan Johnson – YES

Motion passes

Paul Bafia went over IDNR grant timeline and the process.

Building and grounds recommend to change shuffle board and replace with sand volleyball and see if state will of that.

Building and ground will meet March 6 at 6:30 pm with Board meeting at 7:00 pm.

**NEW BUSINESS:**

Paul Bafia talked about changing board meeting time from 6:30 pm to 7:00 pm. on Mondays.

Judy Thompson made a motion to move start time to 7:00 pm. Mike Franckowiak 2nd. All vote yes.

**STAFF REPORTS:**

Went over maintenance report

Went over Doug Kenney report

Finance committee

Fitness Center

Paul and Holly went over a fundraiser for Toni Barkey and make a wish for a trip to Disney.

Holly Ber went over her report.

**DIRECTORS REPORT:** Paul Bafia wen over sports organization and renewing agreements with them. Soccer has a new director and met with Paul.

**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:**

Jerry Busse made a motion to adjourn. Mike Franckowiak 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 7:55pm.

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Kevin Seisser February 20, 2017