GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

MARCH 6TH, 2017

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

**MEMBERS ABSENT**: Judy Thompson

**OTHERS:** Paul Bafia

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

**PLEDGE**

**CONSENT AGENDA:**  Megan Johnson 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 Grant & Skate Park discussion- Paul said every item needs to be at least $5,000.00 in cost. Items to be on application. The skate park, sand volleyball, bean bag, Bocce ball. Megan went over the locations for the items. Paul went over the next steps.

2. Paul discussed City of Genoa tax abatement for Service Concepts/Malcour Development and J6 Polymers/Wood Ventures LLC. Paul had talked to Joe from the city and thought we should accept the city’s request to be a part of the tax abatement program.

Jerry Busse made a motion to accept the tax abatement 02-17 Service Concepts/Malcour Development. Mike Franckowiak 2nd. The motion passes.

Jerry Busse made a motion to accept the tax abatement 03-17 for J6 Polymers/Wood Ventures LLC. Mike Franckowiak 2nd. All vote yes. Motion passes.

3. Paul went over review of A&E proposals for the Chamberlain Park Project. Paul received 3 quotes:

RGC Design $7,860.00

Fehr/Grahm $11,500.00

3D Design $16,875.00

The Building and Grounds recommend going with RGC Design at a cost of $7,860.00.

Jerry Busse made a motion to accept RGC Design at a cost of$7,860.00. Mike Franckowiak 2nd. All vote yes. Motion passes.

4. Paul discussed replacing zero turn mower. Paul had several quotes. Building and grounds discussed going with a diesel mower.

Johnson Tractor with a trade-in at the cost of $11,6980.00

Buck Brothers with a trade-in at the cost of $16,874.01

DeKalb Lawn with a trade-in at the cost of $11,300.00

Bob Cat of Rockford with a trade-in at the cost of $11,660.00 and $15,884.

Jerry Busse made a motion to accept the Johnson Tractor-Rochelle for an Exmark 2017 diesel 25 hp mower at a cost of $11,698.00. Mike Franckowiak 2nd. All vote yes. Motion passes.

5. Paul went over the agreements with GK Baseball and AYSO. Jerry Busse brought up and amendment with GK Baseball wot place 3 trees out at Kiernan Park diamond. Both items tabled for leagues to look over the agreements.

**NEW BUSINESS:**

None

**DIRECTORS REPORT:**

Went over report

**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 8:47pm.

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Kevin Seisser, Secretary

Date: March 6, 2017