GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

March 20, 2017

7:00 PM

**MEMBERS HERE:** Judy Thompson, Megan Johnson, Kevin Seisser, Mike Franckowiak @ 7:12, Antonio Amaya, & Jerry Busse

**MEMBERS ABSENT**: Virgil Hammersly

**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. Jerry Busse 2nd the motion, vote taken, all vote yes and motion passes.

**TOPICS FROM THE FLOOR**: None

**APPROVAL OF MINUTES:** Kevin Seisser made a motion to approve the February 6th and 20th 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. Jerry Busse 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 $\_\_\_20,960.14\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_Jerry Busse\_\_\_\_\_\_\_\_ 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 $\_\_\_\_2,829.08\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_Jerry Busse\_\_\_\_\_ 2nd the motion. Roll call vote was taken. All vote yes and motion passes. (Judy Thompson asked about the $2,672.40. Paul said it was reimbursement for truck bed and bumper.)

**HANDICAP BILLS:** Discussed the bills. \_\_NONE\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to approve the handicap bills in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_ \_\_\_\_\_\_\_\_\_\_\_\_ 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 $\_\_24,533.36\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_Jerry Busse\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 $\_36,111.15\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_Jerry Busse\_\_\_\_\_\_\_\_\_\_ 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**OLD BUSINESS:**

1. OSLAD Grant Update: Paul with Bob Collins from RGC Design group. The grant is approved to include Skate Park, Sand Volleyball, Baggo and Bocce Ball courts. The estimate cost for project at $176,660.00

GK Baseball agreement-Paul talked with Steve Yonker about tree removal and ambulance lane. They did plant 2 trees instead of 3. He said they are going to put in benches this year. Paul said everything except 1 tree and dugouts, which they will be doing.

AYSO agreement-They will review and get back to us.

**NEW BUSINESS:**

Paul Bafia mentioned the park volunteer day is April 29, 2017 at 8:30 am.

Paul Bafia went over health insurance changes and policy. Starting March 1st Paul’s kids will be on state program. So Paul and his wife will be only 2 on policy.

**STAFF REPORTS:**

Went over maintenance report

 Went over Doug Kenney report

Finance committee-None

Fitness Center

Holly Ber went over her report.

**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. Kevin Seisser 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 7:53pm.

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Kevin Seisser March 20, 2017