GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

June 05, 2017

7:00 PM

**MEMBERS HERE:** Judy Thompson, Megan Johnson, Kevin Seisser (7:05), Antonio Amaya, & Jerry Busse

**MEMBERS ABSENT**: Virgil Hammersley, Mike Franckowiak

**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 DATES MINUTES:** Kevin Seisser made a motion to approve the April 3rd & April 17th, 2017 minutes as with changes . Judy Thompson 2nd the motion. Roll call vote taken. All vote yes and motion passes.

**BUDGET REPORTS/FINANCIAL STATEMENTS:**

**REGULAR BILLS:**

**BOND BILLS:**

**CAPITAL IMPROVEMENT:**

**HANDICAP BILLS:**

**FITNESS CENTER:**

**PAYROLL REGISTER:**

**OLD BUSINESS:**

1. OSLAD Update: Concrete bid going out soon. Also out to bid for sand volleyball. Jerry is interested in the future location of the sand volleyball.

**NEW BUSINESS:**

1. Paul talked about Sycamore pool having issues and wanted Genoa to honor Sycamore pool passes until it is fixed.

2. Paul sent over 2017-18 budget and Judy said that the finance committee recommended to go ahead with the budget. Judy Thompson made a motion to pass 2017-18 budget as presented. Antonio Amaya 2nd the motion. Roll call vote taken. All vote yes and motion passes.

3. Paul went over CIP Budget. Paul handed out things that employees wanted and board to review any other ideas.

4. Paul wanted to change the July 17th meeting to July 24th. Judy Thompson made a motion to change the July 17th meeting to July 24th. Jerry Busse 2nd the motion. Roll call vote taken. All vote yes and motion passes.

5. Paul went over Skate Park Proposals that Bob Collins put together from; Spohn Ranch – $62,000.00, American Ramp Co.(ARC) – $49,428.87 and Fargo Skateboarding - $48,306.78. Jerry Busse made a motion to accept Fargo Skateboarding for $48,306.78. Antonio Amaya 2nd the motion. Vote taken: Kevin Seisser-Yes, Jerry Busse-Yes, Judy Thompson-No, Antonio Amaya-Yes, Megan Johnson-Yes. Motion passes.

**STAFF REPORTS:**

**DIRECTORS REPORT:**

**EXECUTIVE SESSION** : N/A

\_\_\_Judy Thompson\_\_\_\_\_ made a motion to go into executive session. \_\_\_Jerry Busse\_\_\_\_\_ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Into Executive Session at \_\_7:40\_\_ P.M..

\_\_Judy Thompson\_ made a motion to go out of executive session. \_\_Jerry Busse\_\_\_ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at \_\_8:10\_\_ P.M..

**ADJOURNMENT:**

Judy Thompson made a motion to adjourn. Jerry Busse 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 8:10pm.