GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

July 10th, 2017

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

**MEMBERS ABSENT**: Antonio Amaya

**OTHERS:** Paul Bafia

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

**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.

**TOPICS FROM THE FLOOR**:

None

**BILLS:**

None

**OLD BUSINESS:**

1. . OSLAD Grant & Skate Park-went over information that Fargo was needing to get to us before signing the contract. All of the requirements have been met.

Jerry Busse made a motion to accept the contract with Fargo Skateboarding/Aspin Wall Remodeling. Mike Franckowiak 2nd the motion, all vote yes and motion passed.

2. Paul went over the Fitness Center agreement. He is going to forward the recommendations for the agreement with the city.

3. Paul went over Club Aggression Facility proposal. He said that what they are willing to pay is $150,000, which is no where near what would be needed. Building and Grounds recommended not to move forward at this time.

4. Paul went over the School District Agreement. Paul is working on meeting with the Superintendant of the school district. He would like to work on some Capitol money and have a short term solution.

5. Paul reminded is the 2nd meeting of the month will be on July 24th, 2017.

6. Paul reminded us that we will have to pass Budget & Appropriations Ordinance at the July 24th meeting.

**NEW BUSINESS:**

1. Blood Drive on July 25th at the Park District building.

**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 7:24pm.

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Kevin Seisser, Secretary

Date: July 10, 2017