GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

333 E. FIRST STREET

August 7, 2017

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

**MEMBERS ABSENT**:

**OTHERS:** Paul Bafia

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

**PLEDGE**

**CONSENT AGENDA:**  Jerry Busse 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-Update: Bid opening is going to be moved to August 11th at 11 am. Due to some contractors needing more time to get there bids together and be able to award the contracts on August 21st meeting at 6:00 pm.

2. Paul dropped off a letter to the city regarding new lease agreement. He dropped it off on July 31st but has not heard from them yet.

3. Paul went over Club Aggression Facility proposal.

1. Up front cost up to $300,000.00 for building with us repaying $150,000.00.

2. He said he had guys that could build it.

3. He said to donate property for 7 years and then give back.

4. School District Agreement-Paul said he has not heard back from them as of today.

**NEW BUSINESS:**

1. Paul needs to have June 5th executive session minutes approved. Jerry Busse made a motion to approve the minutes, Virgil Hammersley 2nd the motion. All yes, motion passed.

**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:**

Virgil Hammersley made a motion to adjourn. Mike Franckowiak 2nd the motion.

Roll call vote was taken. All vote yes and meeting was adjourned at 7:20 pm.

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Kevin Seisser, Secretary

Date: August 7, 2017