GENOA PARK DISTRICT

BOARD OF DIRECTORS MEETING

333 E. FIRST STREET

August 21, 2017

7:00 PM

**MEMBERS HERE:** Judy Thompson, Megan Johnson, Kevin Seisser, Virgil Hammersley, Jerry Busse, Antonio Amaya 7:04 Mike Franckowiak 7:06

**MEMBERS ABSENT**:

**OTHERS:** Paul Bafia, Dennis DiGuido, Dave Phillips

**CALL TO ORDER:** Judy Thompson called the meeting to order at 7:00pm.

**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 passed.

**TOPICS FROM THE FLOOR**:

None

**APPROVAL OF DATES/MINUTES**: Kevin Seisser made a motion to approve the July 10th, 24th, 31st 2017 minutes as presented. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**BUDGET REPORT/FINANCIAL STATEMENTS:** We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Kevin Seisser 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 regular bills of $35,394.48. Antonio Amaya 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 $5,818.38 Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**HANDICAP BILLS**: Discussed the bills. Judy Thompson made a motion to approve the Handicap bills in the amount of $248.84. Antonia Amaya 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 $18,404.68. Jerry Busse 2nd the motion. 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 $64,616.24. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

**OLD BUSINESS:**

1. OSLAD Grant & Skate Park Update- Paul said there was only 1 bid for the cement work from Irving Construction. The bid was over budget and recommended no to accept the bid and rebid the components of the bid with changes. 2nd option is to change from concrete to redoing the asphalt. The building and grounds committee recommended to reject Irving’s bid, redo asphalt in the skate park. Reduce bag size, volleyball, bocce do curbs in plastic or none and none for volleyball. Jerry Busse made a motion to reject Irving’s bid of $218,000.00. Mike Franckowiak 2nd the motion. All vote yes, motion passes.

**NEW BUSINESS:**

1. David Phillips was here to go over 2017 bond update. Will be in October to pass and will go out in September.

**STAFF REPORTS**:

Maintenance Report – Paul went over report

Doug Kenney – Paul went over Doug’s report

Finance Committee – none

Holly Ber – went over Holly’s report

**DIRECTORS REPORT:** None

**EXECUTIVE SESSION** : N/A

\_\_Kevin Seisser\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 \_\_7:30\_\_\_\_\_\_ P.M.

\_\_\_Jerry Busse\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to go out of executive session. \_\_\_Mike Franckowiak\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at 7:53\_\_\_\_\_ 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 7:54pm.

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Kevin Seisser, Secretary

Date: August 21st, 2017