**GENOA PARK DISTRICT**

**BOARD OF DIRECTORS MEETING**

**October 3, 2016**

**MEMBERS HERE:**

Megan Johnson Mike Franckowiak

Kevin Seisser Judy Thompson

Virgil Hammersley Kevin Seisser

Antonio Amaya @ 7:58pm

**MEMBERS ABSENT:**

Jerry Busse

Doug Kenney

**OTHERS:**

Paul Bafia

Dave Phillips @ 7:47pm

**CALL TO ORDER:** Megan Johnson called the meeting to order at 6:37pm

**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:**

* **Ordinance #04-16** providing the issue of $265,235.00 General obligation Limited Tax Park Bonds Series for 2016. Megan called the meeting to order at 6:37pm. Kevin Seisser took roll call Present: Megan Johnson, Mike Franckowiak, Virgil Hammersley, Judy Thompson, and Kevin Seisser.
	+ Megan presented ordinance. Park Ridge Community Bank of Park Ridge at a rate of 1.79%. No local bids were summited. Discussed the bond with Dave Phillips.
	+ Megan Johnson called to order at 7:50pm. Present: Mike Franckowiak, Kevin Seisser, Virgil Hammersley, Judy Thompson, Megan Johnson.
	+ Not Present-Antonio Amaya and Jerry Busse. Judy Thomson made a motion to accept Ordinance #04-16. Mike Franckowiak 2nd the motion. All vote yes, motion passed.
	+ Dave Phillips left at 7:56pm

**APPROVAL OF MINUTES:**

**OLD BUSINESS:**

* **OSLAD Grant/Skate Park**-went over options. Paul Bafia reminded board that $10,000.00 grant from County Foundation that is not available and we may reapply for grant. State sent check for half of the project and it is deposited. Further discussion. Need to have location by the end of the year.
* **District Website**-met with staff with the 3 proposals. Should have staff input by next meeting with their choice of who they prefer.
* **Travel Expense Law Ordinance**/Oct 17: went over the ordinance and effects it has on the District. Working with Becker Law Office to come up with the ordinance. Should be ready for review by next meeting.
* **Exempt Overtime Law Discussion**: 18th of October there is a seminar in Sycamore on the new law. Paul Bafia will be attending. The law goes into effect on December 16, 2016. As of right now this may affect Paul Bafia, Doug Kenney, Holly Ber and Kristi Dunn.

**NEW BUSINESS:**

April Elections-Megan Johnson, Mike Franckowiak and Antonio Amaya are up for commissioner positions. They must file between December 12 – 19th 2016

**DIRECTOR REPORT:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Judy Thompson made a motion to adjourn meeting. Virgil Hammersley 2nd motion. Vote taken.

All vote yes. Meeting adjourned at 7:41pm