

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, January 21st, 2019
7:00 pm

Members Here: Megan Johnson, Jerry Busse Judy Thompson, Mike Franckowiak & Kevin Seisser

Members Absent: Virgil Hammersley, Antonio Amaya

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 with as presented. Mike Franckowiak 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 December 3rd & 17th minutes as presented. Mike Franckowiak 2nd the motion. Roll call taken. All vote yes. Motion passes.

Budget Reports/Financial Statements: We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as corrected. Mike Franckowiak 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 the regular bills of \$31,927.75. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Bond Bills: None

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to pay Capital Bills of \$2,636.53. Jerry Busse 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 \$126.00. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Fitness Center Bills: Discussed the bills. Judy Thompson made a motion to approve the Fitness Center bills in the amount of \$29,710.98. 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 \$33,315.52. Jerry Busse 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

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Old Business:

1. *Paul went over audit. Roger Wooten was not able to make it so it was tabled until he can be present.*
2. *Paul went over CIP budget and anything we may want to add we can go over it. We will have a building and grounds meeting before regular meeting on February 21st.*

New Business:

1. *Paul mentioned the Annual Chamber dinner on February 20th, if interested let him know.*
2. *Paul went over a possible grant to switch over to all LED system. The grant is called Comed/LED Lighting. Paul said a guy came out to look at the parks and will have more information at next meeting.*
3. *Paul went over a IDNR OSLAD & trail grant to see if we were interested or if there was a need.*

Staff Reports:

*Maintenance Report – Went over report.
Doug Kenney – Went over report.
Finance Committee – None
Holly Ber – Went over report.*

Directors Report: *Put an article about updates that have been happening in the parks that was in the Chambers yearly magazine for us to read.*

Executive Session: *None*

_____ 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:

Kevin Seisser made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:25 pm.

*Kevin Seisser
Date: January 21st, 2019*