

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, February 4<sup>th</sup>, 2019  
7:00 pm*

**Members Present:**

*Megan Johnson, Antonio Amaya, Judy Thompson, Mike Franckowiak (7:10) & Jerry Busse*

**Members Absent:**

*Virgil Hammersley*

**Others:**

*Paul Bafia*

**Call to Order:**

*Megan Johnson called the meeting to order at 7:02 pm.*

**Pledge**

**Consent Agenda:**

*Judy Thompson made a motion to accept the consent agenda as presented. Jerry Busse 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.*

**Topics from the Floor:**

*None*

**Old Business**

- 1. Ordinance #01-19 abating tax levied for the year 2017 to pay debt service on 2017 B Alternate Bonds. Series 2017B of Genoa Township Park District, DeKalb County, IL. Judy Thompson made a motion, Jerry Busse 2<sup>nd</sup>, Jerry – yes, Antonio-yes, Kevin-yes, Judy-yes, Megan-yes. Motion passes.*
- 2. Year end 2018 district audit tabled till next meeting. Auditor had a death in the family and was unable to make it.*
- 3. Paul went over Master Plan, Request for Proposal. He talked to 4 different firms and the deadline to get back to them is February 20<sup>th</sup>, 2019.*
- 4. Paul went over the progress of the C.I.P. budget draft and some of the priorities.*

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**New Business:**

1. *Paul mentioned the Chamber Annual Dinner is February 20<sup>th</sup> if anyone is interested.*
2. *Paul went over the ComEd lighting grant. He met with Vivid Energy and is meeting with another company on Tuesday for another quote and will have more information at the next meeting. Vivid's quote came in at \$9,551.00 which the rebate would be \$5,894.00. The district would be paying \$3,657.00.*

**Staff Reports:**

*Maintenance Report –None  
Doug Kenney – None  
Finance Committee – None  
Holly Ber – None*

**Directors Repost**

**Executive Session:** *None*

**Adjournment:**

*Judy Thompson made a motion to adjourn meeting at 7:39pm. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:34 pm.*

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*Kevin Seisser, Secretary  
Date: February 4<sup>th</sup>, 2019*