

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, January 6th, 2020
7:00 pm*

Members Here: *Judy Thompson, Kevin Seisser, Antonio Amaya, Mike Franckowiak & Jerry Busse*

Members Absent:

Others: *Paul Bafia and Dennis DiGuido*

Call to Order: *Jerry Busse called the meeting to order at 7:03 pm.*

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: *none*

Old Business:

- 1. Paul went over the PARC Grant Budget Public Impact meeting on January 7th, 2020 at 6:30 pm. He went over drawings from Matt Bickel of World Architects. He put 2 designs together which came to a little over \$5,000,000 for one and \$4,000,000 for the other. The grant has a max of \$2,500,000. We would have to come up with the difference. Paul will be meeting with Matt Bickel and Todd Stranton before the public input meeting tomorrow.*
- 2. There will be a building and grounds meeting January 20th at 6:00 pm.*
- 3. Paul will be meeting with new board members next week and will be sworn in at the January 20th meeting.*

New Business:

- 1. None*

Directors Report: *None*

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Executive Session: *Kevin Seisser made a motion to go into executive session. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and into executive session at 7:20 pm.*

Judy Thompson made a motion to go out of executive session. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and out of executive session at 7:28 pm.

Adjournment: *Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:29 pm.*

*Kevin Seisser
Secretary
Date: January 6th, 2020*