

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, January 20th, 2020
7:00 pm*

Members Here: *Jerry Busse, Antonio Amaya, Judy Thompson, Cori Ritchie, James Overlin*

Members Absent: *Mike Franckowiak*

Others: *Paul Bafia, Kim Winker*

Call to Order: *Jerry Busse called the meeting to order at 7:00 pm.*

Sworn in New Members

Pledge

Consent Agenda: *Judy Thompson made a motion to accept the consent agenda as presented. Antonio Amaya 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor: *None*

Kevin Seisser made a motion to approve Jerry Busse as interim Board President. Judy Thompson 2nd. All vote yes. Motion Passes.

President Jerry Busse presented Ordinance #01-20 Abating the tax here to fore levied for the year 2017 in its entirety to pay the debt service on the district's \$156,683.00 2017B bonds (alternate revenue source) Series 2017B of the Genoa Township Park District, DeKalb County, IL Roll Call: Cori Ritchie-yes, James Overlin-yes, Antonio Amaya-yes, Judy Thompson-yes, Kevin Seisser-yes, Jerry Busse-yes. All vote yes, motion passes

Approval of Dates/Minutes: *Kevin Seisser made a motion to approve the December 2nd, 9th, and 16th with changes. Antonio Amaya 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 presented. Cori Ritchie 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 \$31,324.44. Antonio Amaya 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 \$8,779.20. 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 \$112.00. Cori Ritchie 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 \$30,819.82. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

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Payroll Register: *Discussed payroll. Judy Thompson made a motion to approve the payroll register in the amount of \$34,819.82. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Old Business:

1. *Paul went over PARC grant/funding update. He went over the application and some differ design. Paul said he met with officers Jerry Busse, Kevin Seisser and Judy Thompson to go over cost and dead line to get application in. The 3 officers decided that with the time frame and information, that we will not go through at this time and will reapply if and when it becomes available for next year.*

New Business:

1. *Paul requested approval of Paul Bafia, Judy Thompson and Doug Kenney to attend IPDA/IPRA state conference. Kevin made a motion to Paul Bafia in the amount of \$688.48, Judy Thompson \$451.74 and Doug Kenney \$50.00. Cori Ritchie 2nd. All vote yes. Motion Passes*
2. *Paul went over new state law involving district sexual harassment policy for elected officials and he advised to amend our handbook. Judy Thompson made a motion to approve the changes to handbook. Antonio Amaya 2nd. All vote yes, motion passes.*
3. *Paul went over economic interest statement forms will be in the mail soon and will need to filled out and returned to County.*
4. *Paul said the Chamber Annual Dinner will be on February 19th, 2020.*

Staff Reports:

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

Directors Report: *None*

Executive Session: *None*

Adjournment: *Cori Ritchie made a motion to adjourn. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:47 pm.*

*Kevin Seisser
Date: January 20th, 2020*