

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 3rd, 2020
7:00 pm*

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

Members Absent: *Kevin Seisser*

Others: *Paul Bafia*

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

Pledge:

James Overlin wanted the fitness center construction update to the old business on the agenda

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*

Old Business:

- 1. Paul talked about the Chamber annual dinner which will be held on February 19th, 2020 at 5:30 pm. Paul asked if anyone wanted to attend to let him know.*
- 2. Fitness Center construction update – Paul gave update on the progress to the work expansion of the free weight area. Some demolition has been done and a dumpster has been placed in parking lot. We have staff that will do the demo and have volunteers who will place debris in dumpster. We are work schedule based on city work schedule downstairs. Paul will get more details and have more information at next meeting.*

New Business:

- 1. Paul discussed the new cannabis law. New law states that we do not test for cannabis over 21. PDRMA sent out a new recommended alcohol and drug abuse policy. Judy Thompson made a motion to approve new policy. 2nd by Antonio Amaya. All vote yes. Motion passes.*

Directors Report: *None*

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 3rd, 2020
7:00 pm*

Executive Session: *None*

Adjournment: *Judy Thompson made a motion to adjourn. A 2nd the motion. Antonio Amaya. Roll call vote was taken. All vote yes and meeting was adjourned at 7:45 pm.*

*Paul Bafia
Date: February 3rd, 2020*