

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 17th, 2020
7:00 pm*

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

Members Absent:

Others: *Paul Bafia*

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

Pledge

Consent Agenda: *Judy Thompson made a motion to accept the consent agenda with omit of C and D. Cori Ritchie 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 January 6th and January 20th with changes. 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 presented. 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 \$24,862.70. Cori Ritchie 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 \$6,286.83. Mike Franckowiak 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 \$154.00. Antonio Amaya 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 \$21,275.30. James Overlin 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 \$49, 539.28. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

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Old Business:

1. *Paul reminded everyone of the Chamber dinner on Wednesday February 19th, 2020 at 5:30 pm at Custom Aluminum Products.*
2. *Paul gave an update on progress of Fitness center free weight expansion. Walls are down and moving along.*

New Business:

1. *Paul gave some updates on some grants. One is with General Mills. We will use our grant for nutrition and cooking class, water yoga boards. We asked for \$6,500.00. Just waiting now. The second is a \$10,000.00 grant through Open Lands Trust/Com Ed to be used towards native prairie restoration for Kiernan Park. He did have a quote from En-Cap which would have a 3-year maintenance plan for a total of \$146,900. He will be meeting with another company this week.*
2. *Paul brought up the Chamber Expo on March 21st. We will have a booth again this year.*
3. *Paul discussed the District Harassment Training. He would like to do it in May. Manager has already done training in DeKalb. He wants to do it with Hampshire Park District to help with the cost.*
4. *Paul received a call from Wagner Excavating that is building the new IBEW Training Center on Walnut and Sycamore Street. They would like to donate clay/dirt for a sled hill. It was decided that there is no good place to put it.*

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: *Kevin Seisser made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:43 pm.*

*Kevin Seisser
Date: February 17th, 2020*