

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, May 18th, 2020
7:00 pm*

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

Members Absent:

Others: *Paul Bafia and Travis Hughes*

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 Antonio Amaya 2nd the motion, vote taken, all vote yes and motion passes.*

Topics from the Floor: *None*

Approval of Dates/Minutes: *Kevin Seisser mad a motion to approve the April 29th, 2020 minutes as presented. Antonio Amaya 2nd the motion. Roll call taken. All vote yes and motion passes.*

Budget Reports/Financial Statements: *We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. James Overlin 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 \$19,892.08. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Bond Bills: *Judy Thompson made a motion to pay \$16,535.40. Cori Ritchie 2nd. All vote yes. Motion passes.*

Capital Improvement Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$6,805.20. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes. Cori Ritchie made a motion to change check #3597 to Derby Line Green House.*

Handicap Bills: *NONE*

Fitness Center Bills: *Discussed the bills. Judy Thompson made a motion to approve the fitness center bills in the amount of \$5,563.65. Antonio Amaya 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 \$17,347.16. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

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Old Business:

1. *Paul went over the Covid-19 phases to reopening the park. Still waiting on the state of when may be opening. He said that there were some issues with the skate park and the basketball courts. There are 5 phases that we'll have to go through before certain things can open.*
2. *The pool has guideline that Paul went over. He said if we opened slides would be closed and only 3 people in pool at one time. They would be in every other lane. Paul recommended that we keep the pool closed. Kevin Seisser made a motion to keep the pool closed for the 2020 season due to Covid virus and on Paul's recommendation. Cori Ritchie 2nd motion. All vote yes. Motion passes.*
3. *Paul went over the progress on the fitness center expansion. Still have flooring to do and doing some other things while the center is closed. Paul will be going to city council meeting to go over concerns with rent.*

New Business:

1. *Travis Hughes was here to go over an idea to have a war memorial at Durham Park.*

Staff Reports:

Maintenance Report – Went over Report

Doug Kenney – Written Report-Most things depends on reopening from Covid-19

Finance Committee – None

Holly Ber – Went over report

Directors Report: *None*

Executive Session: _____ made a motion to go into executive session 2nd the motion. Roll call vote was taken. All vote yes and into executive session at _____pm.

_____ made a motion to go out of executive session. _____ 2nd the motion. Roll call vote was taken. All vote yes and out of executive session at _____pm.

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 8:08 pm.*

Judy Thompson

Date: May 18th, 2020