

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, June 1st, 2020
7:00 pm*

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

Members Absent: *Cori Ritchie, James Overlin*

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 as presented. Antonio Amaya 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor: *none*

Old Business:

- 1. Paul went over Covid 19 updates. He said on June 15th we can have daycare, 10 per group. There are 3 separate places when there can be groups. Paul said he has 28 signed up. Doug is working some program with maximum 10 per group. They are going to some outside classes at the Fitness Center. We are at Phase 3 at this point. Paul said by next meeting he should know more on what will happen the rest of summer.*
- 2. Travis Hughes was here to go over what he'd like to see at Durham Park. He went over his ideas. Kevin Seisser made a motion to approve Travis' proposal with final spot to be determined by Paul. Judy Thompson-NO, Mike Franckowiak-YES, Antonio Amaya-YES, Kevin Seisser-YES, Jerry Busse-YES. Motion passes.*
- 3. Paul went over renovation of the Fitness Center. Flooring is in. Everything should be done by reopening. He went to the city council meeting and they did forgive the months of April and May and if this continues, he will have to go back to the city council meeting for an extension.*

New Business:

- 1. Paul talked about Budget and Appropriations for July 20th, 2020 meeting that will need to be passed.*
- 2. Paul went over the District Operation Budget and he will be starting to work on it.*

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Directors Report: *None*

Executive Session: *None*

Adjournment: *Judy Thompson made a motion to adjourn. Antonio Amaya 2nd the motion. Antonio Amaya. Roll call vote was taken. All vote yes and meeting was adjourned at 7:37 pm.*

Kevin Seisser

Date: June 1st, 2020