

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, June 15th, 2020
7:00 pm

Members Here: Jerry Busse, Judy Thompson, Cori Ritchie, James Overlin, and Mike Franckowiak

Members Absent: Antonio Amaya, Kevin Seisser

Others: Paul Bafia

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

Pledge

Consent Agenda: James Overlin made a motion to accept the consent agenda. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.

Topics from the Floor: None

Approval of Dates/Minutes: The minutes from May 18th are not printed yet. Will pass at next meeting.

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 \$20,726.73. Mike Franckowiak 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 \$3,099.56. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Handicap Bills: NONE

Fitness Center Bills: Discussed the bills. Judy Thompson made a motion to approve the fitness center bills in the amount of \$6,843.48. 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 \$18,433.06. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

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Old Business:

1. Paul updated us on Covid-19 Virus. Programs are starting the last week of June. Still have restriction. Still at Stage 3. You can only have 10 to a group. Day camp is 10-15 kids a week.
2. Fitness center should be ready by July 6th. When we reopen. Hopefully with Phase 4 we will be opening ups in 2 weeks. Painting finishes, mirrors moved. ETC.
3. Durham Park Memorial. Paul met with Travis. The concrete was poured today. The rest will come soon, a week or so.

New Business:

1. Budget and appropriations needs to be done by July 20th, 2020. Paul will have a draft ready by our 1st July meeting. It gives us the ability to spend money.
2. We will have a Finance meeting at 6:00 pm before the next scheduled meeting.
3. District operation budget-This too needs to be done by the end of July.

Staff Reports:

Maintenance Report – Went over Report-New part time guy. Brad Busch
Doug Kenney – Written Report-Outdoor movies in July, New Programs
Finance Committee – None
Holly Ber – Outdoor classes now. Plan to open Fitness Center July 6th

Directors Report: None

Executive Session: _____ Judy Thompson _____ made a motion to go into executive session. _____ Mike Franckowiak _____ 2nd the motion. Roll call vote was taken. All vote yes and into executive session at _____ 7:35 _____ pm.

_____ James Overlin _____ made a motion to go out of executive session. _____ Cori Ritchie _____ 2nd the motion. Roll call vote was taken. All vote yes and out of executive session at _____ 7:50 _____ pm.

Adjournment: Cori Ritchie made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:51 pm.

Judy Thompson
Date: June 15th, 2020