

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, July 13<sup>th</sup>, 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, Sandi Rease, Andrea Kooistra, Joley Overstreet*

**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 as presented. Antonio Amaya 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed with exception of May 18<sup>th</sup> Meeting Minutes*

**Topics from the Floor:** *none*

**Old Business:**

- 1. Fitness Center Renovation-Holly started with 584 members March 17<sup>th</sup>. As of July 5, she is at 393. The fitness center lost 191 members due to Covid. 284 members have visited the fitness center in 1 week since they reopened on July 6<sup>th</sup>. Averaging 32 members a day. The fitness center is open M/W/F 5am-12pm. 1pm-3pm for seniors and high risk.*
- 2. Covid update-Programs and facilities-Everything is slowly moving forward. Day camp down to 10 participants, when they are normally at 40 or more. Fitness center, skate park, playgrounds and day camp are open. Our splash pad is hooked up. Too many regulations and costs to open to the public.*
- 3. 2020/2021 District Operating Budget Review-Paul has figured out the revenue and then put in the expenses. The recreation program number is a big guess because of closing down so much. He only put 40% of the usual for 2020, \$85,000. Paul has reduced many items, especially in the pool area. Has to be passed at next meeting, July 28, 2020.*
- 4. Budget and Appropriations Ordinance-This has to be passed so we can spend money. Bob Becker, our attorney, has put this legal notice in the paper 2 weeks before it is passed.*

**New Business:**

- 1. August 3<sup>rd</sup> board meeting-Paul would like to change the date or omit it. We will decide at next meeting, July 28, 2020.*
- 2. Blood drive July 21<sup>st</sup>, 2020 at the park district.*

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, July 13<sup>th</sup>, 2020  
7:00 pm*

**Directors Report:** *Paul talked about the electric storm that hit our transformer. The insurance company paid all but \$1,000.00 deductible.*

**Executive Session:** *None*

**Adjournment:** *Judy Thompson made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:52 pm.*

*Judy Thompson  
Date: July 13<sup>th</sup>, 2020*