

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, July 20th, 2020  
7:00 pm*

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

**Members Absent:** *Mike Franckowiak*

**Others:** *Paul Bafia and Bob Becker*

**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 change to date, Antonio Amaya 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passes.*

**Topics from the Floor:** *None*

*Public Hearing*

*Ordinance #02-20 combined Budget and Appropriation Ordinance for fiscal year beginning May 1<sup>st</sup>, 2020 and ending April 30<sup>th</sup> 2021. Judy Thompson made a motion to approve Ordinance #02-20 Budget and Appropriations for May 1<sup>st</sup> 2020 ending April 30<sup>th</sup> 2021.*

**Approval of Dates/Minutes:** *Kevin Seisser mad a motion to approve the May 18<sup>th</sup>, June 1<sup>st</sup>, and June 15<sup>th</sup> with changes. 2020 minutes as presented. Cori Ritchie 2<sup>nd</sup> 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 2<sup>nd</sup> 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 \$13,845.82. Cori Ritchie 2<sup>nd</sup> 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 \$17,702.14. Antonio Amaya 2<sup>nd</sup> 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 \$5,731.30. James Overlin 2<sup>nd</sup> 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 \$19,571.70. James Overlin 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.*

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**Old Business:**

1. Paul went over the operating budget for the fiscal year 2020-2021. Judy made a motion to approve the operation budget for fiscal year 2020-2021. Antonio Amaya 2<sup>nd</sup>. All vote yes. Motion passes.
2. Paul would like to maybe not have and August 3<sup>rd</sup> board meeting due to him being gone on vacation or change the date. It was decided to have 1 meeting on August 17<sup>th</sup> with Building Grounds and Finance with regular meeting at 7:00 pm. Cori Ritchie made a motion to cancel the August 3<sup>rd</sup> meeting and only have August 17<sup>th</sup>. James Overlin 2<sup>nd</sup> the motion. All vote yes. Motion passes.

**New Business:**

1. Paul went over the district mission statement and go over some possible changes. Will continue at August 17<sup>th</sup> meeting.

**Staff Reports:**

*Maintenance Report – Went over Report*

*Doug Kenney – Written Report-Paul went over possible changes that may come with the new school year due to Covid-19 issues with after school program and other programs related to Covid.*

*Finance Committee – None*

*Holly Ber – Went over report*

**Directors Report:** *Paul went over drive in movie and also said the Lions Club is going to have a drive thru pork chop dinner, which will be August 7<sup>th</sup> in the park district parking lot.*

**Executive Session:** \_\_\_\_\_ *NONE* \_\_\_\_\_ made a motion to go into executive session 2<sup>nd</sup> 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. \_\_\_\_\_ 2<sup>nd</sup> the motion. Roll call vote was taken.  
All vote yes and out of executive session at \_\_\_\_\_ pm.

**Adjournment:** *James Overlin made a motion to adjourn. Judy Thompson 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:55 pm.*

*Judy Thompson*

*Date: July 20<sup>th</sup>, 2020*