

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, August 17th, 2020
7:00 pm*

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

Members Absent:

Others: *Paul Bafia and Holly Ber*

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 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 July 13th and July 20th with changes. Cori Ritchie 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. Antonio Amaya 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 \$29,474.21. Antonio Amaya 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 \$4,787.73. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Handicap Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$12,627.19. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Fitness Center Bills: *Discussed the bills. Judy Thompson made a motion to approve the fitness center bills in the amount of \$25,696.69. Cori Ritchie 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 \$40,277.59. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

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Old Business:

1. *Nominations of new board positions. Paul went over process. He said that we could nominate tonight and new positions to begin in September. Nominations for position:*

- 1. Treasurer-Judy Thompson by Cori Ritchie*
- 2. Secretary-James Overlin by James Overlin*
- 3. President-Jerry Busse-by Judy Thompson*
- 4. Vice President-Cori Ritchie by Judy Thompson*

Kevin Seisser made a motion to close nominations. Judy Thompson 2nd the motion. All vote yes. Motion passes. Cori Ritchie made a motion to approve nominations. James Overlin 2nd the motion. All vote yes. Motion passes.

2. *Paul went over 3 quotes for the electrical work to get power off the transformer on the telephone and onto a power box on the ground.*

- 1. Swedburg Electric-Did not return a bid.*
- 2. Finney's Electric-Will be returning the quote after making some changes.*
- 3. Lohbaver Electric-\$23,115.00*

Discussion was tabled until next meeting.

New Business:

1. *Paul went over the new mission statement that he was proposing after discussing the statement. The following was presented as follows:*

“The Genoa Township Park District seeks to welcome all people to enhance and enrich lives through quality recreational opportunities.”

Mike Franckowiak made a motion to approve new mission statement. Cori Ritchie 2nd the motion. All vote yes. Motion passes.

2. *Paul went over the bond ordinance and closing which will be coming up in October, 2020. He included the information from Speer Financial in our board packets for us to go over.*

3. *Paul went over our Intergovernmental Agreement with GKCUSD 424 for the after-school program. There are 2 separate agreements. 1 is for 1:00-3:00 pm and the 2nd is for 3:00-6:00 pm depending on what the school district does with Covid. James Overlin made a motion to approve 1:00-3:00 agreement. Cori Ritchie 2nd. All vote yes. Motion Passes. James Overlin made a motion to approve 3:00-6:00 agreement. Mike Franckowiak 2nd. All vote yes. Motion Passes.*

Staff Reports:

Maintenance Report – Went over Report

Doug Kenney – Written Report-Paul went over report and updated us on what guidelines were supposed to go over for sports.

Finance Committee – None

Holly Ber – Went over report and updated how they're doing with Covid recovery efforts.

Directors Report:

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Executive Session: Kevin Seisser made a motion to go into executive session. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and into executive session at 8:14 pm.
Judy Thompson made a motion to go out of executive session. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and out of executive session at 8:53 pm.

Adjournment: Judy Thompson made a motion to adjourn. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:54 pm.

*Kevin Seisser
Date: August 17th, 2020*