

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, September 14<sup>th</sup>, 2020  
7:00 pm*

**Members Here:** *Judy Thompson, Cori Ritchie, James Overlin, Antonio Amaya, Mike Franckowiak (here @ 7:00 pm) Jerry Busse, Kevin Seisser*

**Members Absent:** *NONE*

**Others:** *Paul Bafia, Sandi Rease, Andrea Kooistra, Joley Overstreet*

**Call to Order:** *Jerry Busse called the meeting to order at 7:05 pm.*

**Pledge:**

**Consent Agenda:** *Judy Thompson made a motion to accept the consent agenda as presented. Cori Ritchie 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.*

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

**Old Business:**

1. *Paul discussed status of electrical project to replace transformers on pole in Chamberlain Park.  
3Bids: Finney-Revisiting Quote  
Swedburg-waiting for quote until Monday 9/21  
Louhbowser-Revised Quote less than \$25,000  
Need quote for pole installation-Tabled until 9/21*
2. *Bond Ordinance-Review bond bids 10/20*

**New Business:**

1. *Signature cards completed*
2. *Golf cart and UTV: Due to new ordinance allowing motorized vehicles, Paul will research similar policies for wording policy to prohibit on park district properties.*
3. *Programs addressing unemployment wages reimbursement through December.*
4. *Updated Capital Budget expenditures 2020 vs. actual expenditures. Recommended we create a new 3-year capital budget in October with staff and commissioner suggestions.*
5. *Judy Thompson made a motion to approve the purchase of reconditioned fitness equipment. Mike Franckowiak 2<sup>nd</sup>. All vote yest, motion passes.*

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**Directors Report:** *Discussed*

**Executive Session:** *None*

**Adjournment:** *Kevin Seisser made a motion to adjourn. James Overlin 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:00 pm.*

*James Overlin  
Date: September 14<sup>th</sup>, 2020*