

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, October 5th, 2020
7:00 pm*

Members Here: *Judy Thompson, Cori Ritchie, James Overlin, Antonio Amaya @ 7:02 pm, Mike Franckowiak @ 7:05 pm, Jerry Busse*

Members Absent: *Kevin Seisser*

Others: *Paul Bafia & Aaron Gold-Speer Financial*

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 as presented. James Overlin 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor: *none*

Bonds: *Aaron Gold discussed General Obligation Limited Tax Park Bonds, Series 2020 Bids. Judy Thompson made a motion to sell Park Bond Ordinance #03-20 to Kewanee Bank for \$291,310. Cori Ritchie 2nd the motion. Roll call taken. All votes yes. Motion passes.*

Old Business:

- 1. Paul discussed status of electrical work at Chamberlain Park.*
- 2. Paul talked about bond closing, will advise at next meeting.*
- 3. Motor vehicle policy was discussed. Cori Ritchie made a motion to approve policy with changes. Antonio Amaya 2nd. Roll call taken. All vote yes. Motion passes.*
- 4. Paul reviewed CIP operating budget so far. Will complete draft by November meeting.*

New Business:

- 1. Discussed board committee appointments. Finance-Cori Ritchie, Mike Franckowiak & James Overlin. Building and Grounds-Antonio Amaya & James Overlin. Paul will compile a list of committee members by next meeting.*
- 2. KSRA Executive Director, Dawn Schaefer, will be at the November 2nd, meeting to discuss KSRA.*

Directors Report: *Discussed*

Executive Session: *James Overlin 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 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 08:00 pm.*

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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 8:00 pm.*

*James Overlin
Date: October 5th, 2020*