

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, January 4th, 2021
7:00 pm*

Members Here: *Judy Thompson, Kevin Seisser, James Overlin, Antonio Amaya, Jerry Busse, Mike Franckowiak @ 7:12 pm*

Members Absent: *Cori Ritchie*

Others: *Paul Bafia, Amber Eberly, Kristi Dunn, Lisa Tetzloff, Dave Nelson, Scott Zellner, Andrea Kooistra*

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. Kevin Seisser 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor:

Amber Eberly-spoke about health and safety measures taken by Fitness Center staff. Her research on exercise with a mask coordination with the County Health Department and measures the Fitness Center has taken to enforce mask use in the Fitness Center.

Paul Bafia-shared information from the DeKalb County Health Department evaluation of Fitness Center and the results of DCHD representatives' observations and recommendations of Fitness Center protocols.

Dave Nelson-Commended the Fitness Center on their cleanliness and staff efforts to keep members safe, including enforcement of mask wearing. Very happy with staff and facility.

Old Business:

- 1. Community sign at Durham Park, Paul reviewed bids and sign samples. Kevin Seisser made a motion to accept the Banner Up Signs bid of \$19, 755.00. Mike Franckowiak 2nd the motion. Kevin Seisser-Yes, James Overlin-Yes-Antonio Amaya-Yes, Jerry Busse-Yes, Mike Franckowiak-Yes, Judy Thompson-No, Cori Ritchie-Absent. Motion Passes.*
- 2. Toddler Garden-Paul will get additional information on mulch requirements, garden location and financial requirements for the Park District. Discussion is tabled until next meeting.*
- 3. ADA Audit-Paul gave update on timing of ACT, Accessibility Consulting Services.*

New Business:

- 1. None*

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Directors Report: *None*

Executive Session: *James Overlin made a motion to go into executive session. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes and into executive session at 7:37 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 8:46 pm.

Adjournment: *Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:46 pm.*

*James Overlin
Date: January 4th, 2021*