

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, January 18th, 2021
7:00 pm

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

Members Absent: Jerry Busse

Others: Paul Bafia, Holly Ber @ 7:20 pm, Andrea Kooistra

Call to Order: Cori Ritchie called the meeting to order at 7:00 pm.

Pledge

Consent Agenda: Judy Thompson made a motion to accept the consent agenda, Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passes.

Topics from the Floor: None

Approval of Dates/Minutes: James Overlin made a motion to approve the December 7th and 21st minutes as presented. Mike Franckowiak 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 \$25,740.74. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Bond Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$4,700.00. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$7,260.54. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Handicap Bills: Discussed the bills. Judy Thompson made a motion to approve the handicap bills in the amount of \$44.00. Antonio Amaya 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 \$16,407.41. Antonio Amaya 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 \$37,253.96. Antonio 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

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Old Business:

1. *Durham Park Sign-Order has been placed and production started last week. Permits have been issued. City will require final inspection. 4-6 weeks in production, 2 days to install.*
2. *Toddler garden at Chamberlain Park. Paul reached out with boards' request but hasn't received a response.*

New Business:

1. *Bond abatement-Paul is working with Speer Financial to determine final amount. Will advise at next meeting*

Staff Reports:

Maintenance Report – Paul Bafia went over Report

Doug Kenney – Written Report

Finance Committee – None

Holly Ber – Went over report

Directors Report: *Paul reviewed. Getting clarification on new Louhbauer quote.*

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 7:15 pm. James Overlin made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and out of executive session at 8:15 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 8:16 pm.*

James Overlin

Date: January 18th, 2021