

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, December 7th, 2020
7:00 pm*

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

Members Absent: None

Others: Paul Bafia, Bob Becker-Attorney

Call to Order: Jerry Busse called the meeting to order at 7:00 pm.

Pledge:

Consent Agenda: Kevin Seisser made a motion to accept the consent agenda as presented. Judy Thompson 2nd the motion, vote taken, all vote yes and motion passed.

Judy Thompson made a motion to approve Ordinance #04-20 as presented. Cori Ritchie 2nd the motion. All voted yes. Motion passes.

Topics from the Floor: none

Old Business:

1. Lohbauer Electric advised of additional charges to moves wires, as now required by Com Ed. New quote being developed by Lohbauer for work.
2. KSRA Agreement term changed from 5 years to 3 years. Cori Ritchie made a motion to approve amended agreement. Kevin Seisser 2nd the motion. All vote yes. Motion passes.
3. Kevin Seisser made a motion to approve CIP Budget for 2021-2023 as presented. Mike Franckowiak 2nd the motion. All vote yes. Motion Passes.
4. James Overlin made a motion to approved 10/5 and 10/19/20 meeting minutes as presented. Kevin Seisser 2nd the motion. All vote yes. Motion passes.

New Business:

1. Reviewed bids for replacement sign in Durham Park. Tabled for next meeting for some clarification.
2. Paul went over requirements for April 6th, 2021 board member elections.
3. Discussed need for updated ADA Audit. Paul will get quotes. Tabled until early 2021.
4. Paul discussed proposal for developing Toddler Garden at Chamberlain Park. Will review further when proposal is complete. Early 2021.
5. Paul discussed holiday party before December 21st, 2020 meeting.
6. Paul discussed status of Cares Grant approval.

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Directors Report: *Paul Reviewed*

Executive Session: *None*

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 7:42 pm.*

*James Overlin
Date: December 7th, 2020*