

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, December 21st, 2020
7:00 pm*

Members Here: *Judy Thompson, Cori Ritchie, Antonio Amaya, Mike Franckowiak@7:10 pm and Kevin Seisser, Jerry Busse & James Overlin*

Members Absent: *None*

Others: *Paul Bafia, Holly Ber, Andrea Kooistra, Scott Zellner*

Call to Order: *Judy Thompson called the meeting to order at 7:00 pm.*

Pledge

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

Topics from the Floor: *Andrea Kooistra discussed concerns over mitigation steps taken at the Fitness Center- Patrons and staff not wearing masks fully covering mouth and nose, not enforcing the mask mandate with manager on duty. Jerry Busse pledged to investigate and discuss issue and will report determination at next meeting, January 4th, 2021. Scott Zellner voiced concerns of member disregarding rules and the effects on safety of facilities.*

Approval of Dates/Minutes: *James Overlin made a motion to approve the November 2nd and 16th minutes with changes. Kevin Seisser 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. James Overlin 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 \$22,136.04. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Bond Bills: *NONE*

Capital Improvement Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$7,535.68. 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 regular bills in the amount of \$112.00. Cori Ritchie 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 \$21871.14. 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 \$26,232.00. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

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Old Business:

1. Paul reviewed additional quotes for LED sign installation. Tabled until next meeting. Paul will bring addition information on bids and company's examples of completed signs.
2. Paul discussed bids for ADA Audits and add-on services. Judy Thompson made a motion to accept ACT Services bid with pool included for \$4,690.00. Mike Franckowiak 2nd. All vote yes. Motion passes.
3. Reviewed Basics DeKalb County proposed design and draft agreement for toddler garden. Paul will look into alternate location and accessibility requirement. Item is tabled until next meeting.

New Business:

1. NONE

Staff Reports:

Maintenance Report – Paul Bafia went over Report

Doug Kenney – Written Report

Finance Committee – None

Holly Ber – Went over report -in Person

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 7:51 pm. Kevin Seisser 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 8:38 pm.

Adjournment: Kevin Seisser made a motion to adjourn. Cori Ricthie 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:38 pm.

Kevin Seisser

Date: December 21st, 2020