

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, February 1st, 2021
7:00 pm*

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

Members Absent: *Kevin Seisser*

Others: *Paul Bafia*

Call to Order: *Jerry Busse called the meeting to order at 7:02 pm.*

Pledge:

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

Topics from the Floor: *None*

Judy Thompson made a motion to pass Ordinance #01-21 as presented. Antonio Amaya 2nd. All vote yes. Motion Passes.

Old Business:

- 1. Electrical work at Chamberlain Park-Paul reviewed updated quotes for electrical work and additional work that Com Ed and City of Genoa may require. Discussion is tabled for next meeting.*
- 2. Toddler Garden-Paul reached out to DCCG about fundraising. He will update board with information once he receives response.*
- 3. Possible land purchase, tabled for executive session.*

New Business:

- 1. Additional holiday closings-Martin Lutheran King Day, President's Day and Veteran's Day. Cori Ritchie made a motion to add 3 additional holidays that the park district offices will be closed. Mike Franckowiak 2nd. All vote yes. Motion passes.*

Directors Report: *None*

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 7:30 pm.*

Cori Ritchie 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 8:03 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 8:03 pm.*

*James Overlin
Date: February 1st, 2021*