

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 15th, 2021
7:00 pm

Members Here: Judy Thompson, Cori Ritchie, Mike Franckowiak, & James Overlin

Members Absent: Jerry Busse, Kevin Seisser & Antonio Amaya

Others: Paul Bafia, Sandi Rease, Aquatics Director

Call to Order: Cori Ritchie called the meeting to order at 7:02 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 January 4th and 18th minutes with changes. 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. Mike Franckowiak 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 \$22,915.19. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Bond Bills: N/A

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$9,183.63. Mike Franckowiak 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 \$77.00. Mike Franckowiak 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 \$34,209.16. Mike Franckowiak 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 \$28,278.24. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 15th, 2021
7:00 pm*

Old Business:

1. *Paul summarized new quote for electrical work at Chamberlain Park to replace obsolete equipment. Awaiting city's assessment to determine scope of required work. Discussion is tabled until next meeting.*

New Business:

1. *2021 Swimming pool season-Sandi Rease discussed proposed pool time slots that can reserved as well as cleaning measures and schedule, lifeguard scheduling requirements. Sandi and Paul will work on revenue projections for discussion. Discussion is tabled until 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.*

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 8:14 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 8:34 pm.*

Adjournment: *Judy Thompson made a motion to adjourn. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:34 pm.*

James Overlin

Date: February 15th, 2021