

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

Members Here: Judy Thompson, James Overlin, Antonio Amaya, Mike Franckowiak

Members Absent: Kevin Seisser, Jerry Busse

Others: Paul Bafia, Dennis DiGuido

Call to Order: Cori Ritchie called the meeting to order at 7:04 pm.

Pledge:

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

Topics from the Floor: Dennis DiGuido introduced himself and pledged a collaborative relationship with the park district, if elected Mayor.

Old Business:

1. Electrical work at Chamberlain Park-Still need feedback from city inspector. Tabled until next meeting.
2. Toddler Garden-Waiting for information back from Amanda concerning grant to fund project. Tabled until next meeting. Questions concerning mulch requirements-Paul will investigate.
3. Land purchase-Tabled until next meeting.
4. Riverbend Agreement-Paul will get clarification on what sidewalks STPD would be responsible for maintaining, approval for additional projects GTPD will maintain and PDRMA feedback.

New Business:

1. New Truck-Paul located a dealer will now honor the special state purchase agreement. Judy Thompson made a motion to purchase F250 Utility truck for \$32,367.00. Antonio Amaya 2nd. Roll call taken. All vote yes. Motion passes.

Directors Report: None

Executive Session: N/A.

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 7:27 pm.

James Overlin
Date: March 1st, 2021