

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

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

**Members Absent:** *None*

**Others:** *Paul Bafia*

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

**Pledge**

**Consent Agenda:** *Judy Thompson made a motion to accept the consent agenda, Cori Ritchie 2<sup>nd</sup> 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 February 1<sup>st</sup> and 15<sup>th</sup> minutes with changes. Kevin Seisser 2<sup>nd</sup> 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. Cori Ritchie 2<sup>nd</sup> 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 \$15,847.88. Kevin Seisser 2<sup>nd</sup> 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 \$1,815.23. Cori Ritchie 2<sup>nd</sup> 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 \$1,478.35. Kevin Seisser 2<sup>nd</sup> 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 \$19,138.97. James Overlin 2<sup>nd</sup> 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 \$27,492.68. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.*

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**Old Business:**

- 1. Electrical work at Chamberlain Park-Waiting for determination.*
- 2. Riverbend Agreement-PDRMA attorneys reviewing agreement, pushed back to April City Council Meeting.*
- 3. Toddler Garden-Mark with ACT Service Consulting provided recommendations for accessibility. Paul shared recommendation with Amanda at DCCG.*
- 4. Sign at Durham Park has been installed. Waiting on modem equipment. Should be functional by end of week.*

**New Business:**

- 1. GK boy's baseball, GK girls' softball and AYSO agreement. Paul discussed updated copies of agreements. Kevin Seisser made a motion to approve the GK girls 2021-2022 agreement. Mike Franckowiak 2<sup>nd</sup>. All vote yes. Motion passes.*
- 2. Kevin Seisser made a motion to approve the GK boy's baseball 2021-2022 agreement. Mike Franckowiak 2<sup>nd</sup>. All vote yes. Motion passes.*
- 3. Kevin Seisser made a motion to approve the AYSO 2021-2022 agreement. Mike Franckowiak 2<sup>nd</sup>. All vote yes. Motion passes.*
- 4. Paul discussed Genoa Area Chamber of Commerce annual meeting on March 25, 2021.*
- 5. Board meeting location-Paul discussed changes in the City Council meeting schedule. Judy Thompson made a motion to change meeting to 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month for the rest of the year. Starting April 12, 2021. Cori Ritchie 2<sup>nd</sup>. All vote yes. Motion passes.*

**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. Cori Ritchie 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and into executive session at 7:33 pm. Judy Thompson made a motion to go out of executive session. Cori Ritchie 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and out of executive session at 7:48 pm.*

**Adjournment:** *Judy Thompson made a motion to adjourn. Cori Ritchie 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:53 pm.*

*Cori Ritchie made a motion to provide a Letter of Intent for the 25 acres of land north of Chamberlain Park (McWethy Property) at the appraised price. Judy Thompson 2<sup>nd</sup>. All vote yes. Motion passes*

*James Overlin  
Date: March 15<sup>th</sup>, 2021*