

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, April 5th, 2021
7:00 pm*

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

Members Absent:

Others: *Paul Bafia*

Call to Order: *Cori Ritchie called the meeting to order at 7:00 pm.*

Pledge:

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

Topics from the Floor: *None*

Old Business:

- 1. Electrical work at Chamberlain Park-Still need feedback from city inspector. Will not need to complete 800 amp disconnect for MDP panel. Cost of transformer by existing pole, quote updated to \$23,850. Will start work mid-May, hope to complete by pool opening day 6/9. May require loss of power for 1-2 days. Judy Thompson made a motion to approve Loubauer Electric quote, revision 3 \$23,850 as presented. Antonio Amaya 2nd. All vote yes. Motion Passes. Judy Thompson made a motion to approve GC2039 Rev. 3 \$10,000 as presented. Mike Franckowiak 2nd. All vote yes. Motion passes.*
- 2. Future board meetings will be determined after city council meeting on April 5-Tabled till next meeting.*
- 3. Possible land purchase-table till next meeting.*
- 4. Riverbend Development Agreement discussion-Paul reviewed suggested addition/clarifying language today send to city. Tabled until after next city council meeting.*

New Business:

- 1. Review of executive session meeting minutes. Kevin made a motion to approve 12/17/19 minutes with changes. Mike Franckowiak 2nd. All vote yes. Motion passes.*
- 2. Kevin Seisser made a motion to approve 3/17/20-3/15/21 executive session meeting minutes as presented. Mike Franckowiak 2nd. All vote yes. Motion passes.*

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 7:18 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 7:58 pm.

Adjournment: *Kevin Seisser made a motion to adjourn. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:58 pm.*

James Overlin-April 5th, 2021