

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa Park District Recreation Building  
400 E. Second Street, Genoa, IL 60135  
Monday, May 3<sup>rd</sup>, 2021  
7:00 pm*

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

**Members Absent:** *Jerry Busse*

**Others:** *Paul Bafia, Amanda Christianson, Cary Allen*

**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 as presented. Kevin Seisser 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.*

**Topics from the Floor:** *None*

**Old Business:**

- 1. Toddler Garden-Amanda Christianson and Cary Allen (Children's Garden Coordinator) Basics DeKalb County to develop toddler's brains to set them up for success. Amanda discussed the vision, objective and plan to bring the toddler garden to Chamberlain Park. Would like to complete the garden in phases.*
- 2. Update on Electrical work- ComEd installed pole and ran wires. Louhauer will come into do their work in approximately 2 weeks. Should be completed in May.*
- 3. Board will continue to meet on Mondays at City Hall.*
- 4. Paul reached out to several firm to write grant for land acquisition. Current land owner is amenable to the proposed times line. Will need additional appraisal for grant.*

**New Business:**

- 1. ADA Audit Update-Mark Triglaff from Accessibility Consultation inspected all of our park facilities. Will provide draft report with recommendations around mid-June to present in July/August.*
- 2. District Operating Budget-Paul expects first draft for review 2<sup>nd</sup> meeting in June.*

**Directors Report:** *Paul reviewed report.*

**Executive Session:** *N/A*

**Adjournment:** *James Overlin made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:56 pm.*

*James Overlin-May 3<sup>rd</sup>, 2021*