

Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, May 17<sup>th</sup>, 2021  
7:00 pm

**Members Here:** Judy Thompson, Cori Ritchie, Mike Franckowiak @ 7:04 pm, James Overlin, Kevin Seisser 7:03 pm & Antonio Amaya @ 7:05 pm

**Members Absent:** Jerry Busse

**Others:** Paul Bafia

**Call to Order:** Jerry Busse called the meeting to order at 7:02 pm.

**Pledge**

**Consent Agenda:** James Overlin made a motion to accept the consent agenda, Kevin Seisser 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 March 1<sup>st</sup> and 15<sup>th</sup> minutes as presented. Cori Ritchie 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. Mike Franckowiak 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 \$31,626.13. Mike Franckowiak 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 \$24,664.00. 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 \$45.00. Antonio Amaya 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 \$34,874.55. Antonio Amaya 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 \$27,081.62. 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. Paul meeting with Bruce at Lohbauer and Com Ed to finalize a schedule that will allow pool to open on time, June 9, 2021. TBD based on Com Ed's schedule.*
- 2. Land Purchase-Tabled for executive session.*
- 3. Riverbend Development Agreement-Submitted to the city after final PDRMA review. New city attorney will review. Hoping for city council vote by mid-June.*
- 4. Board meeting location/schedule-Due to city council meeting schedule change, the city meeting location not available. Paul is investigating other meeting places. Discussion tabled till next meeting.*

**New Business:**

- 1. Board member orientation-Zoom meeting available for newly elected government officials.*

**Staff Reports:**

*Maintenance Report – Paul Bafia went over Report*

*Doug Kenney – Written Report*

*Finance Committee – None*

*Holly Ber – Written Report*

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

**Executive Session:** *James Overlin made a motion to go into executive session. Judy Thompson 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and into executive session at 7:42 pm. Judy Thompson made a motion to go out of executive session. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and out of executive session at 8:57 pm.*

**Adjournment:** *James Overlin 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 8:54 pm.*

*Kevin Seisser made a motion to place an offer to buy 10 acres North of Chamberlain Park at \$20,000.00 an acre, contingent on approval of Illinois Grant for Land Acquisition. Mike Franckowiak 2<sup>nd</sup>. Kevin Seisser-Yes, Judy Thompson-Abstain, James Overlin-Abstain, Jerry Busse-Yes, Cori Ritchie-Abstain, Mike Franckowiak-Yes. Motion Passes*

*James Overlin*

*Date: April 19<sup>th</sup>, 2021*