

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, June 7th, 2021
7:00 pm*

Members Here: Jerry Busse, Judy Thompson, James Overlin, Antonio Amaya (7:05pm), Mike Franckowiak.

Members Absent: Kevin Seisser, Cori Ritchie

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 as presented. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.

Topics from the Floor: None

Old Business:

1. Riverbend Agreement-Genoa City Council unanimously approved. Judy Thompson made a motion to approve the Intergovernmental Agreement between City of Genoa and Genoa Township Park District for Riverbend. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.
2. Electrical work at Chamberlain – Paul gave update for the current status of the project. Currently, 6/15 is the only day we expect a power interruption.
3. Paul discussed ADA Compliance Audit findings. He is designing a plan to address recommendations on yearly schedule. He will present his plan Aug./Sept. for the Board to review. Anticipate starting implementation June 2022.
4. LWCF Deadline was changed from July to September. Design Perspectives is still developing site plan for mid-July Public review meeting.
5. GK CUSD #424 through June 2023-the Insurance language in the Afterschool Agreement will be changed, voted on by school board and will be available for review next meeting. Judy Thompson made a motion to approve the Intergovernmental Agreement between GK CUSD #424 and Genoa Township Park District for Building/Gym Usage. Antonio Amaya 2nd the motion, vote taken, all vote yes and motion passed.

New Business:

1. Mask wearing and social distancing Policies updated to match State Guidelines. Paul reviewed Proposed Policies for patrons and policy for employees.
2. District Operating Budget- Paul will revise Budget to reflect current State Guidelines and additional revenue opportunities, such as pool passes. Will present next meeting.
3. Phase 5 Update – Opening pool as normal on Friday, 6/11/21. Pool Maintenance – a leak was discovered last Friday. With pool schedule, will perform permanent repair in the fall. Paul is researching bids. CIP Budget will need to be revised to include several emergency repair costs.
4. OSLAD Grant confirmed – will be available for next 3 years (2022-2025).
5. 2021/2022 Budget & Appropriation Review: Paul will provide draft next meeting for review.

Directors Report:

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Executive Session: James Overlin made a motion to go into Executive Session. Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes and into Executive Session at 7:45pm. James Overlin made a motion to go out of Executive Session. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and out of Executive Session at 7:55pm.

Adjournment: James Overlin made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:55 pm.

James Overlin-June 7th, 2021