

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, July 19th, 2021
7:00 pm

Members Here: Judy Thompson, Jerry Busse, Mike Franckowiak, James Overlin, & Kevin Seisser

Members Absent: Cori Ritchie & Antonio Amaya

Others: Paul Bafia, Bob Becker & Chuck Cravatta

Call to Order: Jerry Busse called the meeting to order at 7:04 pm.

Pledge

Consent Agenda: James Overlin made a motion to accept the consent agenda as presented, Judy Thompson 2nd the motion. Roll call vote taken, all vote yes and motion passed.

Topics from the Floor: Chuck Cravatta discussed coordinating Genoa's Boards collaborating more than in the past and working on more projects together.

Ordinance #02-21 Judy Thompson made a motion to approve, Kevin Seisser 2nd the motion. Roll call vote taken, all vote yes and motion passed.

Approval of Dates/Minutes: James Overlin made a motion to approve the June 7th and June 21st minutes with changes. Mike Franckowiak 2nd the motion. Roll call taken, all vote yes and motion passed.

Budget Reports/Financial Statements: We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes and motion passed.

Regular Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$58,886.82. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes and motion passed.

Bond Bills: None

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to pay capital bills of \$22,153.33. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes and motion passed.

Handicap Bills: Paul Bafia discussed the bills. Judy Thompson made a motion to approve the handicap bills in the amount of \$30.00. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes and motion passed.

Fitness Center Bills: Paul Bafia discussed the bills. Judy Thompson made a motion to approve the fitness center bills in the amount of \$14,380.20. James Overlin 2nd the motion. Roll call vote was taken, all vote yes and motion passed.

Payroll Register: Discussed payroll. Judy Thompson made a motion to approve the payroll register in the amount of \$42,133.43. Mike Franckowiak 2nd the motion. Roll call vote was taken, all vote yes and motion passed.

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Old Business:

- 1. LWCF-Public hearing was held. Paul shared the materials from the meeting including a tentative development design plan. Paul also shared information on OSLAD Grant availability.*
- 2. After School Agreement with GK CUSD 424 – Kevin Seisser made a motion to approve After School Agreement with GK CUSD 424 and GTPD for school year 2021-2022. Mike Franckowiak 2nd the motion. Roll call vote taken, all vote yes and motion passed.*
- 3. CIP Budget Update-Several pool facility repairs needed before 2022 season. Once repair costs are determined he will need to amend the budget.*
- 4. Request to City for Fitness Center Assistance-Paul reviewed City meeting he and Holly attended to request relief for Fitness Center Facility rent. A vote will be taken at the next City Council meeting.*

New Business:

- 1. Oak Creek Development-Agreement is in development to maintain open space and retention pond. Vote expected at next City Council meeting. A cleaned copy will be provided to Board next meeting.*

Staff Reports:

Maintenance Report – Paul Bafia went over Report

Doug Kenney – Written Report

Finance Committee – None

Holly Ber – Written Report

Directors Report: *None*

Executive Session: *N/A*

Adjournment: *Kevin Seisser made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken, all vote yes and meeting was adjourned at 7:44 pm.*

James Overlin

Date: July 19th, 2021