

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, August 16th, 2021
7:00 pm*

Members Here: *Judy Thompson, Cori Ritchie, Mike Franckowiak, James Overlin, Jerry Busse, & Antonio Amaya*

Members Absent: *Kevin Seisser*

Others: *Paul Bafia*

Call to Order: *Jerry Busse called the meeting to order at 7:00 pm.*

Pledge

Consent Agenda: *Cori Ritchie made a motion to accept the consent agenda, Mike Franckowiak 2nd 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 July 19th minutes as presented. Mike Franckowiak 2nd 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 2nd 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 \$32,913.16. Antonio Amaya 2nd 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 \$21,739.15. Antonio Amaya 2nd 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 \$60.00. Cori Ritchie 2nd 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 \$13,619.81. Antonio Amaya 2nd 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 \$86,673.19. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

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Old Business:

- 1. Electrical Work-Chamberlain Park: Work has been delayed due to recent storms and rescheduled for Wednesday/Thursday. Power will be down, staff will answer emails, work from home.*
- 2. Baby Slide-Paul reviewed additional quote proposals he has compiled. Will provide additional quotes at next meeting.*
- 3. Main Pool Maintenance-Paul consulted with other park districts for addition vendors to paint pool floor. He has received pricing from 1 of 2 main options. Judy Thompson made a motion to approve up to \$19,430.00 to have main pool floor painted for lowest bid. Cori Ritchie 2nd motion. All vote yes. Motion passes.*

New Business:

- 1. OSLAD Grant Program Resolution of Authorization. Judy Thompson made a motion to approve OSLAD Grant Program Resolution of Authorization as presented. Antonio Amaya 2nd. All vote yes. Motion passes.*
- 2. District Audit-To be completed in the next few weeks. Preliminary results should be available within the next couple of months.*
- 3. NWIAPR-Paul reviewed the meeting schedule.*
- 4. New indoor mask mandate-Paul discussed State of Illinois mask mandate. Masks are required to be worn at all times when inside schools. This includes afterschool and indoor sports.*
- 5. Employee Retention Credit-Paul reviewed the credits approved for retaining employees during pandemic.*

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: *None*

Adjournment: *Cori Ritchie made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:34 pm.*

*James Overlin
Date: August 16th, 2021*