

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, September 13<sup>th</sup>, 2021  
7:00 pm*

**Members Here:** *Judy Thompson, Cori Ritchie, Mike Franckowiak, James Overlin, Jerry Busse, Kevin Seisser  
@ 7:13 pm & Antonio Amaya*

**Members Absent:**

**Others:** *Paul Bafia*

**Call to Order:** *Jerry Busse called the meeting to order at 7:03 pm.*

**Pledge**

**Consent Agenda:** *James Overlin made a motion to accept the consent agenda, Judy Thompson 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 August 2<sup>nd</sup> and August 16<sup>th</sup> minutes as presented. Mike Franckowiak 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. Cori Ritchie 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 \$31,337.58. Antonio Amaya 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 \$5,002.47. Antonio Amaya 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 \$222.70. 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 \$11,304.28. 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 \$46,401.16. Cori Ritchie 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.*

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**Old Business:**

1. *Electrical Work-Chamberlain Park: Starting work on 9/15/21. Expected to be completed by 9/17/21. Office to be closed those days. The staff is available by email and Facebook. Overhead wires no longer in services are scheduled to be removed next week.*
2. *OSLAD/LWCF Grant: Both applications were submitted and we have received confirmation of submission. Expecting result by January, 2022.*
3. *Review and approve of work on pool water slides. Judy Thomson made a motion to approve IPS Inc. proposal of \$8,920.50. Cori Ritchie 2<sup>nd</sup>. All vote yes. Motion passes.*
4. *Discussion of baby pool slide: Expecting to have more information on design proposals next meeting.*

**New Business:**

1. *Approval to cancel September 20, 2021 meeting due to electrical work. Power will be out next week and the status of current projects. We will cancel September 20<sup>th</sup> meeting. Kevin Seisser made a motion to cancel September 20<sup>th</sup>, 2021 meeting. James Overlin 2<sup>nd</sup>. All vote yes. Motion passes.*
2. *New State of Illinois mask mandate: The board elected to continue current meeting mitigations and maintain 6' minimum social distancing.*

**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:** *Kevin Seisser 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 7:35 pm.*

*James Overlin  
Date: September 16<sup>th</sup>, 2021*