

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa Park District Recreation Building  
400 E. Second Street, Genoa, IL 60135  
Monday, October 4<sup>th</sup>, 2021  
7:00 pm*

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

**Members Absent:** *Jerry Busse*

**Others:** *Paul Bafia, Aaron Gold-Speer Financial, Sandi Rease*

**Call to Order:** *Cori Ritchie called the meeting to order at 7:01 pm.*

**Pledge:**

**Consent Agenda:** *James Overlin made a motion to accept the consent agenda as presented. Judy Thompson 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.*

**Topics from the Floor:** *None*

**Old Business:**

1. *Ordinance providing for the issue of \$296,900 General Obligation Limited Tax Park Bonds. Aaron Gold, Assistant Vice President from Speer Financial, Inc. explained the purpose and scope of bond put out for bid. Offered his recommendation and offered to answer any board member questions. Judy Thompson made a motion to approve Ordinance No. 03-21 as presented. Antonio Amaya 2<sup>nd</sup>. All vote yes. Motion passes.*
2. *Update on Electrical Work-Chamberlain Park-Work has been completed by last Friday. Cowan Electric will be out this week to remove the obsolete pole.*

**New Business:**

1. *Bond closing on October 19, 2021. Paul explained the timeline for receiving funds.*
2. *2021 Pool Report-Sandi explained pool highlights report.*

**Directors Report:** *None*

**Executive Session:** *None*

**Adjournment:** *Judy Thompson made a motion to adjourn. Kevin Seisser 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:39 pm.*

*James Overlin-October 4<sup>th</sup>, 2021*