

Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, February 21st, 2022
7:00 pm

Members Here: Judy Thompson, Mike Franckowiak, James Overlin, Kevin Seisser & Cori Ritchie

Members Absent: Antonio Amaya, Jerry Busse

Others: Paul Bafia

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

Pledge

Consent Agenda: Kevin Seisser 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 January 17th minutes with changes 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 \$80,027.06. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes. All vote yes. Motion passes.

Bond Bills: NONE

Capital Improvement Bills: Paul Bafia discussed bond bills. Judy Thompson made a motion to approve bond bills in the amount of \$6,970.81. Mike Franckowiak 2nd the motion. Roll call was taken. All vote yes. Motion passes.

Handicap Bills: Discussed the bills. Judy Thompson made a motion to approve the handicap bills in the amount of \$57.00. James Overlin 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 \$27,661.26. Mike Franckowiak 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 \$30,570.29. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

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Old Business:

1. *CIP Budget-Paul waiting for update on grant application, will provide additional analysis of impact on budget next meeting.*

New Business:

1. *OSLAD Grant-Still waiting for awarded grant recipient determination. Paul discussed pending state legislation affecting grant funding.*
2. *10/20/21 Executive session minutes. Kevin Seisser made a motion to approve October 20, 2021 executive session minutes as presented. James Overlin 2nd. All vote yes. Motion passes.*

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. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:36 pm.*

*James Overlin
Date: February 21st, 2022*