

Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, May 16th, 2022
7:00 pm

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

Members Absent: Jerry Busse

Others: Paul Bafia

Call to Order: Cori Ritchie called the meeting to order at 7:04 pm.

Pledge:

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

Topics from the Floor: None

Approval of Dates/Minutes: James Overlin made a motion to approve the April 4th & April 18th minutes with changes. Kevin 2nd the motion. Roll call taken. All vote yes. 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 regular bills of \$28,385.34. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Bond Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$13,514.28. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$24,427.81. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Handicap Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$118.00. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Fitness Center Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$19,092.54. 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 regular bills of \$32,214.90. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

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Old Business:

1. 2022 CIP Budget Review and Update-Budget updated with pool open/close service charges, New access path to Chamberlain walking path from 2nd Street and free standing playground equipment for Kiernan Park to replace equipment removed due to disrepair.
2. Security Camera Update-Paul meeting with camera installation contractors late this week. He expects work to begin next week.

New Business:

1. None

Directors Report: Paul

Executive Session: James Overlin made a motion to enter executive session. Kevin Seisser 2nd the motion. Roll call was taken. All vote yes. Into executive session at 7:29 pm.

Judy Thompson made a motion to go out of executive session. James Overlin 2nd the motion. Roll call was taken. All vote yes. Out of executive session at 7:43 pm.

Adjournment: Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:47 pm.

James Overlin, May 16th, 2022