

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa Park District Recreation Building  
400 E. Second Street, Genoa, IL 60135  
Monday, June 20<sup>th</sup>, 2022  
7:00 pm*

**Members Here:** Cori Ritchie, Kevin Seisser, Mike Franckowiak, James Overlin

**Members Absent:** Jerry Busse, Judy Thompson, Antonio Amaya

**Others:** Paul Bafia

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

**Pledge:**

**Consent Agenda:** James Overlin made a motion to accept the consent agenda as presented. Mike Franckowiak 2<sup>nd</sup> 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 May 5<sup>th</sup>, 2022 minutes as presented & May 16<sup>th</sup>, 2022 with changes. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Budget Reports/Financial Statements:** We discussed report. Kevin Seisser made a motion to approve the Budget Report and Financial Statements as presented. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Regular Bills:** Paul Bafia discussed bills. Kevin Seisser made a motion to approve the regular bills of \$41,657.63. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Bond Bills:** N/A

**Capital Improvement Bills:** Paul Bafia discussed bills. Kevin Seisser made a motion to approve the regular bills of \$20,084.34. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Handicap Bills:** Paul Bafia discussed bills. Kevin Seisser made a motion to approve regular bills of \$105.00. James Overlin 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Fitness Center Bills:** Paul Bafia discussed bills. Kevin Seisser made a motion to approve the regular bills of \$26,693.39. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Payroll Register:** Discussed payroll. Kevin Seisser made a motion to approve the payroll register in the amount of \$33,320.35. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Old Business:**

1. Kevin Seisser made a motion to approve the 2022-2023 District Operating Budget as presented. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.
2. Budget & Appropriation Ordinance-public hearing is scheduled for July 11<sup>th</sup>, 2022.

**New Business:**

1. July 18<sup>th</sup> Board Meeting
2. Kevin Seisser made a motion to cancel the July 18<sup>th</sup> Board Meeting. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Adjournment:** Kevin Seisser made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote yes and meeting was adjourned at 7:32 pm.

James Overlin  
Secretary  
June 20<sup>th</sup>, 2022