

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, July 25th, 2022
7:00 pm*

Members Here: *Jerry Busse, Judy Thompson, Cori Ritchie, James Overlin, Kevin Seisser, Mike Franckowiak*

Members Absent: *Antonio Amaya*

Others: *Paul Bafia, Holly Ber, Kristi Dunn*

Call to Order: *Jerry Busse called the meeting to order at 7:01 pm.*

Pledge:

Consent Agenda: *Judy Thompson made a motion to add “Policies for class and/or Park participation” to New Business on the agenda. Cori Ritchie 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 June 6th as presented & June 20th minutes with changes. Mike Franckowiak 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. Cori Ritchie 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 \$57,659.90. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Bond Bills: *None*

Capital Improvement Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$13,661.85. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Handicap Bills: *None*

Fitness Center Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$4,341.93. 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 payroll register in the amount of \$53,290.48. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*

Old Business:

- 1. OSLAD Grant Application-New cycle for grant application is expected to open up soon. Paul discussed resubmitting our Land Acquisition Grant. Kevin Seisser made a motion to approve Design Perspectives Proposal Number 22-1049A to prepare docs & resubmit. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and motion passes.*
- 2. The August meeting is scheduled for August 15th.*
- 3. Bond Issuance-Hearing date is approaching, will discuss further at next meeting.*

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New Business:

- 1. Policies for class and/or Park Participation discussion. Judy Thompson discussed policy development for appropriate conduct during GTPD activities and at GTPD locations, and behaviors that won't be tolerated. Paul will research.*

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Holly Ber reviewed

Directors Report: *Paul*

Executive Session: *James Overlin made a motion to enter executive session. Cori Ritchie 2nd the motion. Roll call was taken. All vote yes. Into executive session at 7:32 pm.*

Cori Ritchie made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Roll call was taken. All vote yes. Out of executive session at 8:00 pm.

Adjournment: *Kevin Seisser made a motion to adjourn. Cori Ritchie 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:00 pm.*

James Overlin, July 25th, 2022