

GENOA PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
Beginning of Month Meeting

Date June 6<sup>th</sup>, 2022

**MEMBERS HERE:** Kevin Seisser, Jerry Busse, Judy Thompson, James Overlin,  
Antonio Amaya,  
Mike Franckowiak

**MEMBERS ABSENT:** Cori Ritchie

**OTHERS:** Paul Bafia

**CALL TO ORDER:** 7:01pm

**PLEDGE:**

**CONSENT AGENDA:** Kevin Seisser made a motion to accept the consent agenda as presented. Mike Franckowiak 2<sup>nd</sup> the motion, vote taken, all vote and motion passes.

**TOPICS FROM THE FLOOR:** None

**OLD BUSINESS:**

1. 2022-2023 District Operating Budget – Reviewed draft of budget, will continue Discussions and pass final budget by July Board Meeting.

**NEW BUSINESS:**

1. 2022-2023 Budget & Appropriation Ordinance – Reviewed 2022-2023 Budget & Appropriation Ordinance #02-22, will discuss at next Board Meeting.

**DIRECTORS REPORT:**

Paul reviewed – cause of pool leak was determined and remedied

**EXECUTIVE SESSION:**

James Overlin made a motion to go into executive session. Judy Thompson 2<sup>nd</sup> the motion. Roll call vote taken. All vote yes and motion passes. Into Executive Session at 7:19 P.M..

Judy Thompson made a motion to go out of executive session. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at 7:38 P.M..

### **ADJOURNMENT:**

Judy Thompson made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote taken. All vote yes and meeting adjourned at 7:38 P.M.

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James Overlin, Secretary

Date: 06/06/22