

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
Beginning of Month Meeting

Date July 11th, 2022

MEMBERS HERE: Judy Thompson, Jerry Busse. James Overlin, Mike Franckowiak, Kevin Seisser, Antonio Amaya (7:06pm)

MEMBERS ABSENT: Cori Ritchie

OTHERS: Paul Bafia

CALL TO ORDER: 7:00pm

PLEDGE:

CONSENT AGENDA: Judy Thompson made a motion to accept the consent agenda as presented. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passes.

TOPICS FROM THE FLOOR: None

ORDINANCE: Kevin Seisser made a motion to pass Ordinance #02-22 Combine Budget & Appropriation Ordinance and Public Hearing of the Genoa Township Park District, DeKalb Co IL for Fiscal Year May 1, 2022 ending April 30th, 2023. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passes.

OLD BUSINESS:

1. July meeting date-Paul reviewed the amended July Board Meeting schedule; the next meeting is scheduled for July 25th.

NEW BUSINESS:

1. OSLAD Grant-Paul shared notice he reviewed from the Office of Grant Management & Assistance advising our application was not recommended for assistance.
2. Bond Insurance Info-Paul reviewed the Speer Financial, Inc. Planning Packet. We will hold Bond Issue Notification Act (BINA) having on 9/19.

3. August 1st, 2022 Board Meeting – Kevin Seisser made a motion to cancel August 1st Board Meeting. Antonio Amaya 2nd the motion, vote taken, all vote yes and motion passes.

DIRECTORS REPORT:

Paul reviewed.

EXECUTIVE SESSION:

James Overlin made a motion to go into executive session. Judy Thompson 2nd the motion. Roll call vote taken. All vote yes and motion passes. Into Executive Session at 7:20 P.M..

Judy Thompson made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at 7:31 P.M..

ADJOURNMENT:

Judy Thompson made a motion to adjourn. Antonio Amaya 2nd the motion. Roll call vote taken. All vote yes and meeting adjourned at 7:31 P.M.

James Overlin, Secretary
Date: 07/11/22