

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa Park District Recreation Building  
400 E. Second Street, Genoa, IL 60135  
Monday, August 15<sup>th</sup>, 2022  
7:00 pm*

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

**Members Absent:** Jerry Busse

**Others:** Paul Bafia

**Call to Order:** Cori Ritchie called the meeting to order at 7:01 pm.

**Pledge:**

**Consent Agenda:** Judy Thompson made a motion to accept the consent agenda as Presented. James Overlin 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 July 11<sup>th</sup> with changes and July 25<sup>th</sup> minutes with changes. Antonio Amaya 2<sup>nd</sup> 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 2<sup>nd</sup> 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 \$25,230.90. Mike Franckowiak 2<sup>nd</sup> 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 \$10,627.29. Antonio Amaya 2<sup>nd</sup> 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 handicap bills of \$14,909.00. Kevin Seisser 2<sup>nd</sup> 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 \$18,420.3. Mike Franckowiak 2<sup>nd</sup> 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 \$112,861.21. James Overlin 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and motion passes.

**Old Business:**

1. OSLAD Grant Application/Public Hearing August 25<sup>th</sup>, 2022. 2023 OSLAD Grant cycle is now open. Public hearing is scheduled for August 25<sup>th</sup> at 6:00 pm at the recreation center. Kevin Seisser made a motion to approve the OSLAD Grant Program Resolution of Chamberlain Park north land acquisition. Judy Thompson 2<sup>nd</sup> motion. All vote yest. Motion passes.

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- 2. Bond Ordinance-Bond ordinance hearing will be published announcing September 19<sup>th</sup> public hearing. Paul reviewed the other financing time table dates leading up to the closing scheduled for October 18<sup>th</sup>, 2022.*

**New Business:**

- 1. General Participation Conduct Policy-We discussed concerns based on recent personnel changes after reviewing current policies and documents. No further action is necessary at this time.*

**Staff Reports:**

*Maintenance Report-Went over report*

*Doug Kenney-Written Report*

*Finance Committee-None*

*Fitness Center Report-Written report*

**Directors Report:** *Paul Bafia reviewed. He will attend the city council meeting to discuss the fitness center facility agreement.*

**Executive Session:** *None*

**Adjournment:** *Kevin Seisser made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:38 pm.*

*James Overlin, August 15<sup>th</sup>, 2022*