

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, September 12th, 2022
7:00 pm*

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

Members Absent: *Antonio Amaya*

Others: *Paul Bafia*

Call to Order: *Jerry Busse called the meeting to order at 7:03 pm.*

Pledge:

Consent Agenda: *Cori Ritchie made a motion to accept the consent agenda as presented. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.*

Topics from the Floor: *None*

Old Business:

- 1. Bond Ordinance-Paul reviewed the bond ordinance timeline commencing with the public hearing September 19th, 2022.*
- 2. Paul gave update on OSLAD Grant application which is in process and will submit on time.*

New Business:

- 1. Board Election-Paul went over deadlines to run for park district board member election.*
- 2. We discussed additions to CIP budget for 2022.*

Directors Report: *None*

Executive Session: *James Overlin made a motion to enter executive session. Cori Ritchie 2nd. Roll call was taken. All vote yes. Into executive session at 7:17 pm.*

Judy Thompson made a motion to go out of executive session. Cori Ritchie 2nd. Roll call was taken. All vote yes. Out of executive session at 7:27 pm.

Adjournment: *Cori Ritchie made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:26 pm.*

James Overlin, September 12th, 2022