

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, September 19th, 2022
7:00 pm*

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

Members Absent:

Others: Paul Bafia

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

Pledge:

Consent Agenda: James Overlin made a motion to accept the consent agenda as Presented. Kevin Seisser 2nd the motion, vote taken, all vote yes and motion passed.

Topics from the Floor: Patti Overlin is concerned about an individual apparently spending the night in pavilions at Chamberlain and Kiernan Park. She is worried about safety for early morning joggers.

Approval of Dates/Minutes: James Overlin made a motion to approve the August 15th minutes as presented. Antonio Amaya 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 \$52,913.55. Antonio Amaya 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 \$33,460.26. Antonio Amaya 2nd the motion. Roll call vote was taken. Kevin Seisser-yes Jerry Busse-yes Cori Ritchie-yes James Overlin-Yes Judy Thompson Abstain motion passes.

Handicap Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve handicap bills of \$131.00. Antonio Amaya 2nd 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 \$18,712.91. Antonio Amaya 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 \$61,246.32. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Old Business:

1. Intergovernmental Agreement for Fitness Center-We reviewed agreement. Paul will bring questions to the city clerk and bring in new copy next meeting.
2. Bond Ordinance October 3rd, 2022. Paul updated us on the bid process. The ordinance will be voted on October 3rd, 2022.

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, September 19th, 2022
7:00 pm*

- 3. CIP Budget-Paul discussed additional item and amendments to the budget.*
- 4. Board elections-Paul reminded us of the deadlines for running for board positions.*

New Business:

- 1. None*

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Written report

Directors Report: *Paul Bafia reviewed*

Executive Session: *None*

Adjournment: *Cori Ritchie made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:55 pm.*

James Overlin, September 19th, 2022