

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa Park District Recreation Building  
400 E. Second Street, Genoa, IL 60135  
Monday, October 3<sup>rd</sup>, 2022  
7:00 pm*

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

**Members Absent:**

**Others:** *Paul Bafia, Aaron Gold, Alyssa Seaguss*

**Call to Order:** *Jerry Busse called the meeting to order at 7:00 pm.*

**Pledge:**

**Consent Agenda:** *Judy Thompson made a motion to accept the consent agenda as presented. Cori Ritchie 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.*

**Topics from the Floor:** *None*

*Ordinance 03-22-Aaron Gold from Speer Financial explained the bids received for the Limited Tax Park Bonds Series 2022. Judy Thompson made a motion to approve Ordinance No. 03-22 as presented. Kevin Seisser 2<sup>nd</sup>. All vote yes. Motion passes.*

**Old Business:**

- 1. Intergovernmental Agreement for Fitness Center-Alyssa attended to answer question about agreement. James Overlin made a motion to approve the Intergovernmental Agreement for Fitness Center with the City of Genoa. Judy Thompson 2<sup>nd</sup>. All vote yes. Motion passes.*
- 2. CIP Budget-Paul reviewed amended CIP budget with additional items that have been completed to be included in the 2020 Capital Budget.*
- 3. Spring 2023 Board Elections-Forms and information are available for board positions.*
- 4. OSLAD Grant- Paul detailed the application process and recent changed to the application requirements. The application was submitted 9/27/22.*

**New Business:**

- 1. Board meeting dates-Judy Thompson made a motion to approve 2023 board meeting schedule as presented. Cori Ritchie 2<sup>nd</sup>. Roll call was taken. All vote yes. Motion passes.*
- 2. Staff attendance at Park District Conference- Judy Thompson made a motion \$870 for Paul, \$870 for Doug, \$820 for Sandi to attend Park District Conference November 6-9, 2022 at Eagle Ridge Resort in Galena, IL. Antonio Amaya 2<sup>nd</sup>. All vote yes. Motion passes.*
- 3. NWIAPR-Paul shared information on the October 21<sup>st</sup> meeting in Rochelle, IL.*
- 4. Copier Review- Current leased copiers are in need of repair, but parts are no longer available. Paul reviewed quotes for replacement copiers and new service agreements. Kevin Seisser made a motion to approve lease for 2 refurbished copiers for 60 months, monthly service and copy agreements and balance of existing lease. Cori Ritchie 2<sup>nd</sup>. All vote yes. Motion passes.*

**Directors Report:** *None*

**Executive Session:** *None*

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**Adjournment:** *Cori Ritchie made a motion to adjourn. Kevin Seisser 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:05 pm.*

*James Overlin, October 3<sup>rd</sup>, 2022*