

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, October 17th, 2022
7:00 pm*

Members Here: Judy Thompson, Cori Ritchie, Mike Franckowiak, Antonio Amaya, Jerry Busse

Members Absent: James Overlin, Kevin Seisser,

Others: Paul Bafia

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

Approval of Dates/Minutes: Tabled until November 21st meeting.

Budget Reports/Financial Statements: We discussed report. Judy Thompson made a motion to approve the Budget Report and Financial Statements as presented. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes. Judy Thompson had questions who we donated \$310.93 to.

Regular Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$37,088.91 Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes. Metro Net was added to bills. Bill was received late.

Bond Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve bond bills of \$441,725.51 Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$10,673. Antonio Amaya 2nd the motion. Roll call vote was taken.

Handicap Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve handicap bills of \$10,780.50. Mike Franckowiak 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 \$14,458.88. Mike Franckowiak 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 \$33,019.75. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and motion passes.

Old Business:

1. Fun Works slide company (New baby pool slide), pay ½ now pay ½ at delivery. \$21,500 total due. Discussed how it its assembled, talked about reducing installation fess by only having one guy from Fun Works to install and get local help and employees to install. Judy Thompson has collected \$8,000.00 in donations for far. Judy Thompson made a motion to approve slide purchase. Cori Ritchie 2nd. All vote yes. Motion passes.

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2. *New Mowers/Batwing-Paul discussed different options and quotes. Staff prefers ExMark due to comfort and reliability. Judy Thompson made a motion to purchase bat wing mower from Johnson Tractor for \$18,390. Antonio Amaya 2nd. All vote yes. Motion passes.
Judy Thompson made a motion to purchase ExMark 72" Zero Turn mower from Johnson Tractor for \$9,706. Antonio Amaya 2nd. All vote yes. Motion passes.*

New Business:

1. *Paul discussed November 7th meeting. Need to cancel due to conferences. Cori Ritchie made a motion to cancel November 7th meeting. Mike Franckowiak 2nd. All vote yes. Motion passes.*
2. *IPRA/IAPD State Conference, January 26-28. Will discuss at next meeting. Will have brochure by then.*
3. *Paul discussed 2023 Tax Levy Discussion-Auditor recommends 10% tax increase. Capped at 5% plus consumer index. Will need to have a public hearing.*

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: *Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:44 pm.*

Cori Ritchie, October 17th, 2022