

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, January 16th, 2023
7:00 pm*

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

Members Absent:

Others: *Paul Bafia*

Call to Order: *Cori Ritchie called the meeting to order at 7:00 pm.*

Pledge:

Consent Agenda: *Judy Thompson 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: *James Overlin made a motion to approve the December 5th minutes with changes. December 19th as presented. Mike Franckowiak 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. Mike Franckowiak 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 \$30,308.54. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Bond Bills: *None*

Capital Improvement Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$10,591.93. Antonio Amaya 2nd the motion. Roll call vote was taken.*

Handicap Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$83.00. Mike Franckowiak 2nd. Roll call was taken. All vote yes. Motion passes.*

Fitness Center Bills: *Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$22,421.23. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Payroll Register: *Discussed payroll. Judy Thompson made a motion to approve payroll register in the amount of \$45,823.94. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Old Business:

1. *Tabled December 19th handicap invoice-Paul clarified the invoice in question was for swing restraints. Judy Thompson made a motion to approve 12/19/22 handicap fund as presented. Antonio Amaya 2nd. Roll call vote was taken. All vote yes. Motion passes.*

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- 2. Spring Election Update-Election paperwork has been submitted for 3 open positions on the board. One position is open to be appointed by the board. Interested parties should fill out an application at the park district office. Applicant must live in Genoa Township.*
- 3. VGB Act/Pool Drains-To comply with Federal safety law, we must update certified drain grates. An engineer must be hired to determine correct drain grates, design drawings must be reviewed by State of Illinois upon approval, grates can be purchased and installed. Waiting for feedback to determine if engineer review is needed before install*

New Business:

- 1. Roger Wooten will attend February 6th, 2023 meeting to present district audit results and answer questions.*
- 2. Genoa Chamber Annual dinner/awards February 15th, 5:30-8:00 pm*

Staff Reports:

*Maintenance Report-Went over report
Doug Kenney-Written Report
Finance Committee-None
Fitness Center Report-Written report*

Directors Report: *Paul Bafia discussed Hampshire survey process, results and potential ballot initiative to build a new fitness facility. Paul is monitoring referendum results to determine plans to survey Genoa Township residents' interests in a new indoor fitness/recreation facility. Paul also contacted World Architects for a breakdown of potential costs.*

Executive Session: *James Overlin made a motion to enter executive session. Judy Thompson 2nd. Roll call was taken. All vote yes. Into executive session at 7:50 pm.*

Kevin Seisser made a motion to go out of executive session. Judy Thompson 2nd. Roll call was taken. All vote yes. Out of executive session at 9:05 pm.

Adjournment: *Kevin Seisser made a motion to adjourn. Judy Thompson 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 9:06 pm.*

James Overlin, January 16th, 2023