

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, February 6th, 2023
7:00 pm*

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

Members Absent: Cori Ritchie

Others: Paul Bafia & Roger Wooten, CPA

Call to Order: Judy Thompson called the meeting to order at 7:00 pm.

Pledge:

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

Cori Ritchie made a motion to approve Kevin Seisser to secretary for the meeting due James Overlin's absence. Mike Franckowiak 2nd. All vote yes. Motion passes.

Topics from the Floor: None

Roger Wooten: Roger Wooten presented to the board the report on the annual audit he conducted. Kevin Seisser made a motion to approve the Genoa Township Park District year end April 30, 2022 Annual Audit Report as presented. Mike Franckowiak 2nd the motion. All vote yes. Motion Passes.

James Overlin made a motion to approve Ordinance #01-23 abating the tax here to fore levied for the year 2017 in its entirety to pay the debt service on the districts \$1,505,000, 2017B bonds. (Alternate revenue source) Series 2017b of the Genoa Township Park District, DeKalb County. Mike Franckowiak 2nd. All vote yes. Motion passes.

Old Business:

1. GTPD annual financial audit report was approved as presented.
2. Baby Slide Update-The baby slide has been completed and will be shipped upon payment of balance. However, Paul has determined a licensed pool engineer and state issued permit for design, approval and installation. Due to the time required for this process, the slide will be installed Fall of 2023. Kevin Seisser made a motion to pay Fun Works Design group LLC in the amount of \$14,982 for the balance owed to manufacturer of the slide, border crossing and transportation of baby slide. Mike Franckowiak 2nd. All vote yes. Motion passes
3. VGB compliant grates-Must replace our pool intake grates every 5 years in compliance with 2008 legislative standard, but our current grates have been discontinued in favor of 2017 compliant grates. Paul consulted with IDPH pool inspector, presented our pool information and was given approval to use the 2017 compliant grates.

New Business:

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- 1. OSLAD Grant Application-We discussed possible collaboration with City of Genoa to apply for grant to develop Central Park in Riverbend to add features to park and for new playground equipment. Will table for next meeting after additional discussion with city finance director.*
- 2. Staff wage increase-Kevin Seisser made a motion to provide fitness center director with 10% wage increase plus \$500.00, add a park district provided phone and remove \$25.00 monthly personal phone reimbursement. Antonio Amaya 2nd. All vote yes. Motion passes.*

Directors Report: *None*

Executive Session: *James Overlin made a motion to go into executive session. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and into executive session at 7:36 pm.*

James Overlin made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and out of executive session at 8:10 pm.

Adjournment: *Kevin Seisser made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:15 pm.*

James Overlin-February 6th, 2023