

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, February 20th, 2023
7:00 pm*

Members Here: *Judy Thompson, Cori Ritchie, Kevin Seisser, Mike Franckowiak*

Members Absent: *James Overlin, Antonio Amaya*

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: *Kevin Seisser made a motion to approve the January 16th 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. Kevin Seisser 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 \$30,443.68. Mike Franckowiak 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 \$20,489.29. Mike Franckowiak 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 \$197.00. 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 \$30,693.29. Mike Franckowiak 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 \$34,798.28. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Old Business:

1. *Paul went over the baby water slide. The slide came in last Friday. The delivery had to be rescheduled for delivery today. Paul did get pool engineer quote ranging from \$5,000 to \$6,500. Paul went with the pool engineer quote for \$5000.00.*

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- 2. Paul went over the city-Riverbend possible OSLAD grant. Paul has talked to Jan from the city. The city would have to apply for the grant on their own. Paul is hoping if they do apply that they add on the grant to put money towards replacing the playground equipment that is in Riverbend. Then we could have half of it paid for through the grant. Paul is going to get quotes to replace it.*
- 3. Paul also said he is hoping to hear if we get our grant in the next few weeks regarding the 10 acres worth of land.*
- 4. Paul said we need to find someone to fill Jerry's position so as soon as the election is over, we can move on it.*

New Business:

- 1. Paul went over that he is going to apply for \$10,000 from the DeKalb County Community Foundation to go towards the baby water slide.*

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Written report

Directors Report: *Paul Bafia went over*

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 7:38 pm.*

Kevin Seisser, February 20th, 2023