

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa Park District Recreation Building  
400 E. Second Street, Genoa, IL 60135  
Monday, April 3<sup>rd</sup>, 2023  
7:00 pm*

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

**Members Absent:** Mike Franckowiak

**Others:** Paul Bafia & Matt Novak

**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. Antonio Amaya 2<sup>nd</sup> the motion, vote taken, all vote yes and motion passed.

**Topics from the Floor:**

*Matt Novak with the youth football league, Mighty Cogs, discussed current plan for hosting tournament for youth football at Kiernan Park in August and answer questions.*

**Old Business:**

1. *OSLAD Grant Update: We discussed purchasing debt certificate prior to receiving OSLAD Grant and applying the awarded funds to pay the debt certificate once the funds are received. Our grant administrator has advised we need to provide the Department of Natural Resources and additional map of the property, and archeological survey and addition survey that complies with the uniform appraisal standards for federal land acquisitions (Yellow Book).*
2. *Pickleball Court: Paul reviewed quotes he had complied for paving, excavating, fencing and court construction. Judy Thompson made a motion to approved \$15,480 for Royer Asphalt Paving per proposal 90-23-0125. Antonio Amaya 2<sup>nd</sup>. All vote yes. Motion passes.  
Judy Thompson made a motion to approve \$12,675 for US Tennis Court Construction per quote 2023.179. Antonio Amaya 2<sup>nd</sup>. All vote yes. Motion passes.*
3. *CIP and Operation Budget: Paul will have draft for discussion at the first meeting in May.*

**New Business:**

1. *Mighty Cogs rental of Kiernan Park-This is tabled until next meeting.*
2. *Paul discussed addition requirements for mandated reporter and harassment policies. The board will review additions to employee manual and training curriculum.*

**Directors Report:** None

**Adjournment:** Judy Thompson made a motion to adjourn. James Overlin 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:10 pm.

*James Overlin-April 3, 2023*