

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa Park District Recreation Building  
400 E. Second Street, Genoa, IL 60135  
Monday, April 17<sup>th</sup>, 2023  
7:00 pm*

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

**Members Absent:** *Cori Ritchie*

**Others:** *Paul Bafia*

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

**Pledge:**

**Consent Agenda:** *Kevin Seisser made a motion to accept the consent agenda as presented. Mike Franckowiak 2<sup>nd</sup> 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 March 20<sup>th</sup> minutes with changes. Mike Franckowiak 2<sup>nd</sup> 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 2<sup>nd</sup> 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 \$16,002.42. Mike Franckowiak 2<sup>nd</sup> 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 \$5,281.23. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken.*

**Handicap Bills:** *Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$1002.00. Antonio Amaya 2<sup>nd</sup>. 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 \$23,582.72. Antonio Amaya 2<sup>nd</sup> 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 \$36,132.45. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.*

**Old Business:**

- 1. Mighty Cogs Field Reservation: We reviewed previous discussion, aul will request a prosed budget and the board will vote next meeting.*
- 2. OSLAD Grant update: Archeological survey has been completed. Paul has scheduled the Yellow Book appraisal of land GTPD applied for the grant to acquire.*
- 3. Riverbend OSLAD Grant: City is moving forward with the grant application process. They are also exploring addition state and federal grants.*

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- 4. Excavation of the court area will begin mid-May, followed by paving, fence installation, surface finishing, net installation and line painting.*
- 5. Operating Budget: Paul provided a draft budget for review. We will consider for approval next meeting.*
- 6. New board member: Paul will post available position on Facebook. The position is available for Genoa Township Residents. Applications are available in park office.*

**New Business:**

- 1. Budget and Appropriation update: Will review draft budget at next meeting, followed by 30-day review period. Public hearing meeting. The board will vote to pass the final budget in July.*

**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:** *James Overlin made a motion to adjourn. Mike Franckowiak 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:38 pm.*

*James Overlin, April 17<sup>th</sup>, 2023*