

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, May 15th, 2023
7:00 pm*

Members Here: Cori Ritchie, Judy Thompson, Kevin Seisser, Mike Franckowiak, Antonio Amaya (7:06)

Members Absent: James Overlin

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: Judy Thompson made a motion to table until next month. 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 \$33,342.59. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Bond Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$12,095.00. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Capital Improvement Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve regular bills of \$19,513.90. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Handicap Bills: Paul Bafia discussed bills. Judy Thompson made a motion to approve the regular bills of \$1,421.95. 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 \$23,263.14. 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 \$37,827.45. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Old Business:

1. Paul went over the draft that Bob Becker was working on for Budget & Appropriations.

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- 2. Paul gave update on pickleball court. Ron Anderson has the base done & passed inspection. We're waiting on Royer to lay the blacktop down. Hoping to be done by July.*
- 3. Paul said still looking for someone to fill open seat. He said citizen came in today and picked up information, but looking for someone if we know anyone.*

New Business:

- 1. Paul went over IGA with GKSD 424 and building use agreements. Went over the agreements and Judy Thompson made a motion to approve Intergovernmental Agreement After School Care Program SY 2023-2024. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes. Judy Thompson made a motion to approve IGA GK District Facilities Use Agreement SY 2023-2027. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*
- 2. Paul went over a new law for a Local Government Efficiency Committee, which has to be passed by June 10th, 2023. It consists of Board members, Paul and two citizens. He found one Todd Walker and he is looking for second. He possibly may have the second. Most of the paperwork is already done.*
- 3. Paul said we received a grant for \$8,000.00 from the DeKalb County Community Foundation to go towards pool slide.*
- 4. Paul went over some quotes from Russo out of Elgin. The Board originally approved to spend up to \$11,400.00. They brought 3 models out and the one they said would work the best is about \$2,000.00 more than originally approved. Judy Thompson made a motion to approve the Wright Stand Up mower/Stander ZK/61" 37 HP Bri Efi for \$13,599.00. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*

Staff Reports:

Maintenance Report-Went over report

Doug Kenney-Written Report

Finance Committee-None

Fitness Center Report-Written report

Directors Report: *Paul Bafia talked to Matt from Mighty Cogs football about still doing the tournament for a weekend. He called Paul today and will be at next meeting in June.*

Executive Session: *None*

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 7:38 pm.*

Kevin Seisser filled in for James Overlin, May 15th, 2023