

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, June 5th, 2023
7:00 pm*

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

Members Absent: *Cori Ritchie*

Others: *Paul Bafia*

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.*

Topics from the Floor: *None*

Approval of Dates/Minutes: *James Overlin made a motion to approve April 3rd & April 17th minutes as presented. Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes. Motion passes.*

Old Business:

- 1. Discussion of Mighty Cogs football field use. Matt did not attend this meeting, so this discussion was tabled for future meeting.*
- 2. Budget & Appropriation Ordinance – A draft budget was presented for review and discussion. The Board will vote on this ordinance at the July 17th meeting.*
- 3. Genoa Township Park District Local Government Efficiency Committee made a motion to approve Resolution No.01-23 to form a committee on Local Government Efficiency pursuant to 50 ILCS 70/1, Antonio Amaya 2nd the motion. Roll call vote taken. All vote yes. Motion passes.*

New Business:

- 1. G-K Baseball & Softball Agreement – Kevin Seisser made a motion to approve Genoa Park District & G-K Boys Baseball and Genoa Park District & G-K Girls Softball Agreements for 2023-2025. Mike Franckowiak 2nd the motion. Roll call vote taken. All vote yes. Motion passes.*
- 2. OSLAD Grant Update – Through research and several follow-up communications with our grant administrator, Paul was informed that the grant agreement has been held up due to a Federal Funding delay.*

Paul discussed OSLAD Grant availability for 2024, as well as, other potential projects, acquisitions and developments for the future.

Directors Report: *Paul Bafia reviewed*

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 7:35 pm.*

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James Overlin, June 5th, 2023