

*Genoa Township Park District  
Board of Commissioners Meeting  
Genoa City Hall  
333 E. First Street, Genoa, IL 60135  
Monday, June 19<sup>th</sup>, 2023  
7:00 pm*

**Members Here:** Cori Ritchie, Judy Thompson, Kevin Seisser, Antonio Amaya, James Overlin & Mike Franckowiak (7:05)

**Members Absent:**

**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. James Overlin 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 May 1<sup>st</sup> Meeting Minutes with changes and May 15<sup>th</sup> Meeting Minutes as presented. Antonio Amaya 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. Antonio Amaya 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 \$40,960.27. Antonio Amaya 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 \$60,229.47. Antonio Amaya 2<sup>nd</sup> 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 \$519.55. 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 \$29,467.67. Mike Franckowiak 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 \$38,286.45. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes. Motion passes.

**Old Business:**

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- 1. Mighty Cogs Matt Novak reviewed details about his plans to run a tournament at Chamberlain Park. James Overlin made a motion to approve Mighty Cogs use of Chamberlain Park for a football tournament August 12<sup>th</sup>-13<sup>th</sup>, for 10% of net profit. Paul will provide agreement for Matt to sign. Judy Thompson 2<sup>nd</sup> the motion. Roll call vote taken. All vote yes. Motion passes.*
- 2. Pickleball Court – US Tennis Court can not complete the surfacing and striping if there is standing water. Paul is reviewing with Royer Asphalt Paving to correct the slope of the asphalt.*
- 3. OSLAD Grant Application – We discussed applying for the OSLAD land acquisition grant. The Board reviewed the financial packet for the acquisition of land to connect Chamberlain Park and Kiernan Park.*

*Kevin Seisser made a motion to hire Design Perspectives to prepare an application for the OSLAD Land Acquisition Grant for the cost of \$7,000.00. Antonio Amaya 2<sup>nd</sup> the motion. Roll call vote taken. All vote yes. Motion passes.*

- 4. Local Government Efficiency Committee – Paul will schedule the first Committee meeting in August.*

**New Business:**

- 1. Service Concepts Abatement Request – The Board discussed the abatement of taxes, the concensus was to not approve the abatement.*
- 2. July Board Meeting – The July 3<sup>rd</sup> Board Meeting has been cancelled.*

**Staff Reports:**

*Maintenance Report-Went over report*

*Doug Kenney-Written Report*

*Finance Committee-None*

*Fitness Center Report-Written report*

**Directors Report:**

**Executive Session:** *None*

**Adjournment:** *Kevin Seisser made a motion to adjourn. Judy Thompson 2<sup>nd</sup> the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:49 pm.*

*James Overlin, June 19<sup>th</sup>, 2023*