

*Genoa Township Park District
Board of Commissioners Meeting
Genoa City Hall
333 E. First Street, Genoa, IL 60135
Monday, May 1st, 2023
7:00 pm*

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

Members Absent: *Cori Ritchie, Mike Franckowiak*

Others: *Paul Bafia*

Call to Order: *Judy Thompson called the meeting to order at 7:03 pm.*

Pledge:

Consent Agenda: *Kevin Seisser made a motion to accept the consent agenda as presented. James Overlin 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 Executive Session minutes as presented for the following meeting dates: March 21, 2022; April 18, 2022; May 2, 2022; June 6, 2022; July 11, 2022; July 25, 2022; September 16, 2022; January 16, 2023; February 6, 2023; March 20, 2023. Antonio Amaya 2nd the motion. Roll call vote taken. All vote yes. Motion passes.*

Old Business:

- 1. OSLAD Grant – Appraisal expected to begin mid-May, with report expected in June.*
- 2. Search for new board member is ongoing and open to all Genoa Township residents. Applications are available at the Park District office.*
- 3. Paul reviewed revised budget for fiscal year 2023-2024 and answered board questions.*
- 4. Mighty Cogs rental of Kiernan/Chamberlain Park – there have not been any additional developments; this proposal remains on hold.*

New Business:

- 1. Park District will begin cutting grass at retention ponds in Riverbend in June. The slope angles surrounding the ponds are significant and pose a danger to staff while cutting the grass. Paul explored other options including planting native plants, but these options are not possible. After pricing appropriate mowing equipment, Paul recommends stand-up mower purchase from Russo. He presented the board with quotes for three options the maintenance staff can try out at Riverbend. Kevin Seisser made a motion to spend up to \$11,334 on stand-up mower of his choice. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.*
- 2. Intergovernmental Agreement with School District for gym usage. Paul received the proposed agreement. He will review and advise any required changes. The board will review for approval at the First Meeting in June.*
- 3. Park District Financial Assistance Program – After reviewing similar programs from surrounding area Park Districts, Paul recommends revising Genoa Township Park District's Financial Assistance Program to insure financial stability. Per Paul's recommendation James Overlin made a motion to*

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approve revising the Financial Assistance Program to offer 50% off program or membership costs up to \$300 per family, per 12 month period for qualifying Genoa Township residents. Kevin Seisser 2nd the motion. Roll call vote was taken. All vote yes. Motion passes.

Directors Report: *Paul Bafia reviewed*

Executive Session: *None*

Adjournment: *Kevin Seisser made a motion to adjourn. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:51 pm.*

James Overlin, May 1st, 2023