

*Genoa Township Park District
Board of Commissioners Meeting
Genoa Park District Recreation Building
400 E. Second Street, Genoa, IL 60135
Monday, December 5th, 2022
7:00 pm*

Members Here: *Judy Thompson, Cori Ritchie, James Overlin, Antonio Amaya*

Members Absent: *Kevin Seisser, Mike Franckowiak*

Others: *Paul Bafia, Bob Becker*

Call to Order: *Jerry Busse called the meeting to order at 7:02 pm.*

Pledge:

Consent Agenda: *Judy Thompson 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*

Judy Thompson made a motion to approve Ordinance #04-22 commencing 1st of May, 2023. Antonio Amaya 2nd. Roll call was taken. All vote yes. Motion passe.

Old Business:

- 1. Board of Commissioners-Election paperwork may be submitted the week of December 12th, 2022. The final date to submit completed paperwork is December 19th, 2022.*
- 2. IPRA/IAPD State parks conference is January 26th-28th, 2023.*

New Business:

- 1. Judy Thompson made a motion to approve \$815.00 for the Executive Director to attend IPRA/IAPD State Conference. Antonio Amaya 2nd. All vote yes. Motion Passes.*

Directors Report: *None*

Executive Session: *None*

Adjournment: *Judy Thompson made a motion to adjourn. James Overlin 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:05 pm.*

James Overlin, December 5th, 2022